

Armadillo Technical Institute

Board of Directors Meeting

March 10, 2021

5:00 pm

MINUTES

- Call to Order: by Tom Sramek, Jr. @ 5:09 PM
- In Attendance: Tom Sramek, Jr., Jesse Biesanz, Lora Phillipi, Summer Brandon, Jennifer Brinson, Kim DeCosta, Mindi Terilli, Jennifer Schnell, (Guest - Max's Mission) Julia Pinsky
- **Quorum was not met - Special Session to be held 3/12/2021**
- Accentuate the Positive:
 - Summer - Kids on campus today. Staff being adaptive and responsive to help kids struggling with change again this year. Counselor jumping in to grab kids and engage with them. Staff that wanted immunizations have received them.
 - Mindi - Two kids came to 6th period class that have not been here all year and they got 5 assignments done!
- Citizen Comments:
 - No citizens in attendance
- Teacher Representative Report:
 - Mindi - Anchor days going great, people coming getting amazing work done, paying attention, building relationships, staff helping with everything, etc...
- Executive Director Report:
 - Summer - Charter obligation steps coming up. Kim to have proposed budget to the District Office by April 15th. The calendar needs to be approved by the board and turned in to the District Office. Direction from ODE and Governor about what learning should look like, we are being responsive to new orders regarding universal access to in person learning for every student. We are in compliance with that direction. Looking ahead to Term 4, we are asking each family if they would like to receive in person instruction for their 2 Asynchronous days or if they would like to continue receiving their instruction through distance learning. Accreditation coming up fall of next year. Company that we are working with guarantees accreditation even if there are issues, they will work with us to come into compliance.
- Fundraising Report:
 - Art Auction raised about \$350
 - Grant submitted from association of general contractors - 'Real Tools Build Real Skills' - \$6500 to be used to buy additional tools to set up mini-shop (convert partial garage space in fall) for hands on, trade career classes.
 - High School Success grant. Expect to be funded with minor action steps. Approximately \$60,000 each year.

- Action Items - Tabled until Special Session occurs 3/12/2021
 - Consent Agenda
 - Approval of Agenda
 - Motioned:
 - Seconded:
 - Ayes:
 - Nos:
 - Absent:
 - Abstained:
 - Approval of Minutes for February 2021
 - Motioned:
 - Seconded:
 - Ayes:
 - Nos:
 - Absent:
 - Abstained:
 - Personnel Report
 - **To be discussed in Executive Session**
- Information and Discussion
 - Naloxone - Opioid Emergency Kit & training at ATI (<https://www.maxsmmission.org/>)
 - In response to the death of a student earlier this year from overdose, Summer reached out to Max's Mission - Local education and advocate for providing Naloxone kits (opioid emergency - overdose reversal) to see if we could partner with them to offer this education and/or services to our student body.
 - 21-22 ATI Calendar
 - Based on 8:30-4:30 schedule, the same as last year before Pandemic. Meets requirements for instructional time (998 hours).
 - Marketing for enrollment
 - Enrollment is really low, especially after we graduate nearly 30% of the student body this year. May need to spend money on advertisements at this point.
 - Policies required for charter schools
 - Only a few of the policies are **required** for Charter School. We can have minimum required in place by end of summer and then add any others that we think are pertinent.
 - Annual Budget Policy Code: DB (replaces Annual Budget DB D1, Budget Adoption Procedures DBH D1, Budget Calendar DBC D1, Budget Hearing DBG D1, Fiscal year DBB D1, Budget Committee DBEA, Budget Preparation DBE-AR)
 - Board did not have time to discuss the policies above. To be moved to next month's info & discussion section.
 - Suicide Prevention Plan
 - Discuss at Special Session on 3/12/2021
 - Required plan for every public school to mitigate or respond to risk, from Jackson County Mental Health Authority. Must list direct intervention, staff training, response afterwards, etc...
 - Some training that was planned for this year did not happen because some entities stopped providing service.
 - Our in house mental health person reviewed options and is in support of the plan
 - Discusses the addition of providing Naloxone on site for student body
 - Steve asked if ATI has ever dealt with a suicide. Summer said that we have had many low to moderate risks in our student body and usually at least 1 high risk per year so this plan is not new to staff, and we now have full time mental health professional for support as well.
- Next Board Meeting April 14, 2021

- Adjournment: By Tom Sramek, Jr. @ 6:00PM