

American International Academy

Meeting of the Board of Directors
Thursday, October 24, 2024 - 6:00 PM
AIA-Rosewood Campus

APPROVED October 24, 2024 Board Meeting Minutes

1. Call to Order
6:01pm

2. Roll Call

Peter Stockmann- Present (online in CA)
Angeline Gardner- Present
Natalie Evans- Present
Carmen Rome- Present
Freda King- Present

3. Public Comment-Agenda Items Only
No Public Comments

4. Adoption of Board Agenda (October 24, 2024)

Motion – Natalie Evans
Second- Freda King
Motion adopted unanimously

5. Adoption of September 26, 2024 Board Meeting Minutes

Motion – Natalie Evans
Second- Freda King
Motion adopted unanimously

Old Business:

6. Partnership Agreement update (Latoya Williams)
Partnership review update on Monday, October 28, 2024
We are ready to present our progress on our 18 month goal.
7. Rosewood parking lot update (Thomas White)
After 3 years the parking lot is done.

New Business:

8. Approval
 - a. 2025 National Charter School Conference (NCSC)
June 29-July 2, 2025 in Orlando, Florida
All Board Members plan to Attend the National Charter School Conference.

Motion – Freda King
Second- Natelie Evans
Motion adopted unanimously
9. **CEO** (Chief Executive Officer) Report
No Current Report
10. **CFO** (Chief Financial Officer) Report (LaQuanda Nevins)
The audit was not ready to be presented so we will discuss that at the next board meeting. We are also going to begin having an invoice request because we are pushing for most of our vendors to be paid through ACH payment.
The current bank balance is 1.9 Million.
11. **CAO** (Chief Academic Officer) Report (Latoya Williams)
Nwea ELA/Math is 97 percent complete with a total 535, K-8th students tested. 3rd through 8th grade are tested in ELA/ Math and Science because we do take the science MStep. We still manage 97 percent of those tested. We have used that data to select students to receive MTSS intervention support via push in and pull out support within the classroom or pull out by interventionist or paraprofessional. Tuesday, October 29th is our first PSAT and QMST which is a scholarship assessment that our 11th graders take as a preliminary SAT score. This is a jump start to potentially be selected for certain scholarships based on the score that they receive. We have 29 students to test and they will be isolated in a quiet room at the end of the hall. The title one consolidated app was approved for 350,000 to help with programs and services for our students. The entire district is funded through Title one. We have increased our seniors going to college. This year it went from 10 percent to 40 percent.
12. LSSU Report (Melissa Weisberger)
We are supporting all of our academies this year. We are working on some dates for AIA to come visit LSSU campus for seniors especially. We can target setting them up with some programs we offer so they can meet the professors and see how those programs are run. Face to Face PD with Angie Earlwin email has been sent out a couple times with the date of November 6 at Voyager Academy and November 13 Pace Academy. We are teaming up with other authorizers so you can meet other board members from other authorized charter schools and see how they are run. We will be giving away t-shirts again this year to all staff. This year they will have gold with blue writing on them. LSSU is hosting an invitational event on November 12th that the AIA Robotics team has been invited to.
13. Closed session discussion- Superintendent/CEO Contract

Approval of Superintendent/CEO Contract

Motion – Natelie Evans
Second- Freda King
Motion adopted unanimously

14. Approval
Superintendent Contract as discussed in closed session.

Motion – Natelie Evans
Second- Freda King
Motion adopted unanimously

15. Public Comment

No Public Comment

16. Meeting Adjourn- 6:53pm

The Motion was made by Angeline Gardner
Motion - Natalie Evans
Second- Freda King
Motion adopted unanimously

Approved

Recording Secretary: R. Forsythe Date: 11/21/24

Board Secretary: Nafise Sur Date: 11-21-24