Alpine Academy Board of Education Meeting Minutes

October 21, 2021

1. Call to order at 5:33 p.m.

**In attendance:**

Adam Larson

Nurit Stites

Doug Goodman

Kimberly Lapuz

New board member Catherine Gonzales Joined the meeting at 6:10 pm.

**Not in Attendance:**

Justin Vance

Erin Myrick

**Public:**

Tawni Novotny, Kelly Casey, Laura Fontes, Christina Saenz and Gina Cron who both joined the meeting at 5:34 p.m.

1. Public comment and discussion. No discussion
2. Nurit Stites reviewed the minutes from September 16, 2021, and there were no changes suggested. Nurit Stites moved to approve, Kimberly Lapuz seconded, Doug Goodman abstained. A unanimous vote was cast, and the motion carried.
3. Tawni Novonty requested the approval of Board Member Candidate Christina Gonzales.

Adam Larson moved to approve the board nomination of Christina Gonzales, Doug Goodman seconded the motion. A unanimous vote was cast, motion carried.

1. Tawni Novotny presented the school leader report. Discussion, no action.
2. Tawni Novotny presented the formal complaint policy.

The board suggested that verbiage be changed under informal resolution from the word “memorandum” to “documentation” and to omit the verbiage “all documentation of the concern will be maintained until.” Doug Goodman moved to approve the process for resolving concerns as amended at this meeting, Nurit Stites seconded the motion. A unanimous vote was cast and the motion carries.

1. Kelly Casey presented the TMCC Dual Credit Program. Adam Larson moved to approve the program list, Kimberly Lapuz seconded the motion. A unanimous vote was cast, motion carried.
2. Christina Saenz presented the monthly financials. Discussion, no action
3. Doug Goodman presented the Bill Draft Request for NRS388A.456.

Doug Goodman posed a discussion regarding his concern with the fairness of the lottery system and if other board members wanted to consider a change. It was decided that the board needed more time to think about the lottery process, but most felt it was the best system that is currently in place.

**Doug Goodman left the meeting at 6:44 p.m.**

1. Public comment and discussion

Gina Cron had a question about the lottery system if it was for new students moving forward and the formal complaint process whether the documentation stays in the student file and moves with students onto college. Her other questions pertained to 504/IEP and TMCC program.

1. Adjournment

Adam Larson moved to adjourn the board meeting at 6:52 pm. Nurit Stites and Catherine Gonzales seconded the motion, a unanimous vote was cast, the motion carries.