



MEETING MINUTES

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Attendees

Voting Members

- Ms. Karen Aston, President
- Ms. Nicole de la Vega, Board Member
- Ms. Rachel Skinner, Vice President
- Ms. Nancy Willison, Board Member

Excused Members

- Ms. Amber Wright, Treasurer

Others In Attendance:

- Jonathan Seal, Director Grades 9-12
- Amy Hart, Director Grades K-8
- Dawn Benke
- Krystal Taylor

1. Board Meeting Welcome and Roll Call

Karen Aston called the Board of Trustees meeting to order at 3:01PM.

2. Pledge of Allegiance

3. Public Comment

No public comment.

4. Consent Calendar

a. July 20, 2023 Board Meeting Minutes

Motion: I move to approve the July 20, 2023 Board Meeting Minutes.

Motion made by: Ms. Rachel Skinner

Motion seconded by: Ms. Nicole de la Vega

Voting:

Ms. Karen Aston - Yes

Ms. Rachel Skinner - Yes

Ms. Nancy Willison - Yes
Ms. Nicole de la Vega - Yes

Motion passed.

b. August 7, 2023 Board Meeting Minutes

Motion: I move to approve the August 7, 2023 Board Meeting Minutes.

Motion made by: Ms. Rachel Skinner

Motion seconded by: Ms. Nancy Willison

Voting:

Ms. Karen Aston - Yes

Ms. Rachel Skinner - Yes

Ms. Nancy Willison - Yes

Ms. Nicole de la Vega - Yes

Motion passed.

5. Voting Items

a. Amended 2023-2024 School Year Calendar

The Lumen Scholar Academy Calendar had not previously included leap year. This was added and small adjustments were made to accommodate the additional school day with minimal impact to families.

Motion: I move to approve the Amended 2023-2024 School Year Calendar.

Motion made by: Ms. Karen Aston

Motion seconded by: Ms. Nancy Willison

Voting:

Ms. Karen Aston - Yes

Ms. Rachel Skinner - Yes

Ms. Nancy Willison - Yes

Ms. Nicole de la Vega - Yes

Motion passed.

b. Early Learning Plan

The board reviewed the Early Learning Plan which was pre-approved by the state. Goals were outlined for each area within the plan.

Motion: I move to approve the Early Learning Plan.

Motion made by: Ms. Nancy Willison

Motion seconded by: Ms. Karen Aston

Voting:

Ms. Karen Aston - Yes

Ms. Rachel Skinner - Yes

Ms. Nancy Willison - Yes

Ms. Nicole de la Vega - Yes

Motion passed.

c. Continuous School Improvement Plan

Jonathan Seal presented the CSI plan to the board. Goals throughout the plan have been reviewed and will be implemented.

Motion: I move to approve the Continuous School Improvement Plan.

Motion made by: Ms. Rachel Skinner

Motion seconded by: Ms. Nancy Willison

Voting:

Ms. Karen Aston - Yes

Ms. Rachel Skinner - Yes

Ms. Nancy Willison - Yes

Ms. Nicole de la Vega - Yes

Motion passed.

d. Special Education Policies and Procedures Manual

The Special Education Policies and Procedures manual has been pre-approved at the state level. The board received a copy of the manual to review.

Motion: I move to approve the Special Education Policies and Procedures Manual.

Motion made by: Ms. Nancy Willison

Motion seconded by: Ms. Nicole de la Vega

Voting:

Ms. Karen Aston - Yes

Ms. Rachel Skinner - Yes

Ms. Nancy Willison - Yes

Ms. Nicole de la Vega - Yes

Motion passed.

e. Policy 0418: Dual Enrollment and Split Enrollment Revision

The Dual Enrollment and Split Enrollment policy revisions updated the grade levels that are eligible for dual and split enrollment. The structure of certain grade levels prohibits this type of change. Overall, the board was enthusiastic to implement more dual enrollment and split enrollment opportunities.

Motion: I move to approve Policy 0418: Dual Enrollment and Split Enrollment Revisions.

Motion made by: Ms. Rachel Skinner

Motion seconded by: Ms. Nancy Willison

Voting:

Ms. Karen Aston - Yes

Ms. Rachel Skinner - Yes

Ms. Nancy Willison - Yes

Ms. Nicole de la Vega - Yes

Motion passed.

f. Technology Purchase

Mr. Seal was excited to announce to the board that enrollment is above 500 and growing. Due to this additional technology will be needed. iPads, Chromebooks and Apple Pencils are all items that will be purchased. 150 iPads, 200 pencils, 100 Chromebooks, altogether near the \$100,000 mark.

Motion: I move to approve the Technology Purchases as discussed.

Motion made by: Ms. Rachel Skinner

Motion seconded by: Ms. Nicole de la Vega

Voting:

Ms. Karen Aston - Yes

Ms. Rachel Skinner - Yes

Ms. Nancy Willison - Yes

Ms. Nicole de la Vega - Yes

Motion passed.

6. Adjourn

Motion: I make a motion to adjourn.

Motion made by: Ms. Rachel Skinner

Motion seconded by: Ms. Nancy Willison

Voting:

Ms. Karen Aston - Yes

Ms. Rachel Skinner - Yes

Ms. Nancy Willison - Yes

Ms. Nicole de la Vega - Yes

At 3:46PM the motion passed and the meeting was adjourned.