

Terra Academy Governing Board Meeting Agenda (Thursday, October 12, 2023) DRAFT*Generated by Janet Zenner on Thursday, October 26, 2023*

1. OPENING ITEMS/WELCOME - Rachelle Durrant, Chair
Procedural: A. Call the Meeting to Order/Record Attendance and Guests

Wes Porter called the meeting to order at 6:32pm

Board Members: Wes Porter, David Aldrich, KayDee Massey

Guests: Dana Durham, Karlie Hernandez, Kristy Aycock, Carissa Magee, Janet Zenner, Bill Zenner

Information, Procedural: B. Vision, Mission Reading/Review Board Goals

David Aldrich read the Mission and KayDee Massey read the Vision.

Information: C. Board Member School Visit Reports/Assignments

Wes Porter will visit a PLC meeting in October and David Aldrich will visit in November

Information: D. Accessibility Accommodations

2. PUBLIC COMMENT

Information: A. Guidelines for Public Comment

Carissa Magee shared a presentation about the Farm to Table with the 7th grade STEM group and thanked the Board for their support

3. DIRECTOR'S OFFICE - Bill Zenner/Kristy Aycock/Karlie Hernandez

Information: A. Enrollment

Bill Zenner gave a brief update stating that the Terra Academy is currently at 638 students

Information: B. Engagement Program Update

Bill Zenner gave a brief update on how the Engagement Program is being utilized at Terra Academy

Information: C. Caucus Night Request

Bill Zenner stated that there was a request for Terra Academy to be used for a Caucus night on March 05, 2024. 02-101 states that if anyone requests to use the building it needs to be brought to the Board. Does not require a vote.

Information: D. Fall Festival

Bill Zenner gave a brief update on the Fall Festival and how it went

Information: E. Parent Teacher Conferences

Bill Zenner gave a brief update on upcoming Parent/Teacher conferences

Information: F. 2023/2024 BOY Surveys

Bill Zenner gave a brief update and stated that results will be given next meeting as it is still open

Information: G. UTREx Updates

Janet Zenner gave a brief update on the October submission to UTREx

Information: H. 2022/2023 Information Data Dive

Bill Zenner gave a brief update and stated that teachers will be sharing their Data Dives on October 27th

Information: I. Quarter 1 Student Goals

Bill Zenner gave a brief update and stated that every teacher has entered a goal for each student for the first quarter

Information: J. School Report Card

Bill Zenner gave a brief update on school goals and where we have met them against other local schools

Information: K. Bus Purchase

Bill Zenner stated that Terra Academy has purchased a small bus per Board approval and it is currently being built for the Terra Academy

4. FINANCE - Dana Durham

Information: A. Finance Report

Dana Durham gave a brief update on Terra Academy's finances. Terra Academy has 161 days cash on hand. Dana Durham reminded Bill Zenner that money needs to be transferred.

5. Community Council - KayDee Massey

Information: A. Community Council Report

KayDee Massey gave a brief update on Community Council and stated that a sign-up sheet was made to parents to provide meals for the teachers during Parent/Teacher conferences and almost all spots were filled

6. ACADEMIC PERFORMANCE COMMITTEE - Rachelle Durrant

Information: A. Staff Data Dive October 27th

Data Dive was discussed

7. BOARD GOVERNANCE - Rachelle Durrant

Action, Minutes: A. September 14, 2023 Minutes

Recommended Action: Motion to approve the minutes of September 14, 2023.

Wes Porter entertained the motion

David Aldrich motioned to approve the September 14th minutes

KayDee Massey 2nd the motion

ROLL CALL:

Wes Porter

David Aldrich

KayDee Massey

Action: B. Terra Academy Special Education Policies and Procedures Manual

Recommended Action: Motion to approve the Terra Academy Special Education Policies and Procedures Manual

Bill Zenner read a brief explanation written from Lorie Meeks, SPED Director

Wes entertained the motion

KayDee Massey motioned to approve the Terra Academy Special Education Manual

David Aldrich 2nd the motion

ROLL CALL:

Wes Porter

KayDee Massey

David Aldrich

Action: C. Second Conference Room Bid #1

Recommended Action: Motion to approve the bid for the second conference room.

Bill Zenner gave a brief update on why and where the Conference room is to be

The Terra Academy Board recommends that we need to show that we are working on getting two more bids and showed concern that the current bid will expire in 30 days

Wes Porter entertained the motion

David Aldrich motioned to table the approval until November Board meeting

KayDee Massey 2nd the motion

ROLL CALL:

Wes Porter

David Aldrich

KayDee Massey

Action: D. Edible Schoolyard Bids

Recommended Action: Motion to approve the bid for the Edible Schoolyard.

Bill gave a brief explanation and showed some drone footage of what the future planning for the Edible Schoolyard

Wes Porter motioned to table the approval until the bids are settled

David Aldrich 2nd the motion

ROLL CALL:

Wes Porter

David Aldrich

Action,Information: E. Approval of 02-119 Water Testing

Recommended Action: Motion to approve Policy 02-119 Water Testing

Wes Porter entertained the motion

KayDee motioned to approve Policy 02-119 Water Testing

David Aldrich 2nd the motion

ROLL CALL:

Wes Porter

KayDee Massey

David Aldrich

Action,Information: F. Approval of Update to 03-118 Dress Code

Recommended Action: Motion to approve the Update to Policy 03-118 Dress Code

Wes Porter had a question about part of the policy and stated that education for those that have to apply the policy to students

Wes Porter entertained the motion

David Aldrich motioned to approve update to Policy 03-118

KayDee Massey 2nd the motion

ROLL CALL:

Wes Porter

David Aldrich

KayDee Massey

Action,Information: G. Approval of 02-120 Period Products

Recommended Action: Motion to approve the Policy 02-120 Period Products

Wes Porter entertained the motion

KayDee Massey motioned to approve Policy 02-120 Period Products

David Aldrich 2nd the motion

ROLL CALL:

Wes Porter

KayDee Massey

David Aldrich

Action,Information: H. Approval of 06-116 Teacher Professional Development Days

Recommended Action: Motion to approve the Policy 06-116 Teacher Professional Development Days

Wes Porter entertained the motion

David Aldrich motioned to approve the policy 06-116 Teacher Professional Development Days

KayDee Massey 2nd the motion

ROLL CALL:

Wes Porter

David Aldrich

KayDee Massey

Action,Information: I. Approval of 06-117 Full Day Kindergarten

Recommended Action: Motion to approve the Policy 06-117 Full Day Kindergarten

Wes Porter entertained the motion

KayDee Massey motioned to approve the policy 06-117 Full Day Kindergarten

David Aldrich 2nd the motion

ROLL CALL:

Wes Porter

KayDee Massey

David Aldrich

Action,Information: J. Approval of Update to 06-107 Grading

Recommended Action: Motion to approve the Update to Policy 06-107 Grading

Wes Porter entertained the motion

David Aldrich motioned to approve the update to policy 06-107 Grading

KayDee Massey 2nd the motion

ROLL CALL:

Wes Porter

David Aldrich

KayDee Massey

Action,Information: K. Approval of 06-118 English Language Services

Recommended Action: Motion to approve the Policy 06-118 English Language Services

Wes Porter entertained the motion

David Aldrich motioned to to approve the policy 06-118 English Language Services

KayDee Massey 2nd the motion

ROLL CALL:

Wes Porter

David Aldrich

KayDee Massey

Action,Information: L. Approval of 03-121 Title IX Reporting

Recommended Action: Motion to approve the Policy 03-121 Title IX Reporting

Wes Porter entertained the motion

KayDee Massey motioned to approve the policy 03-121 Title IX Reporting

David Aldrich 2nd the motion

ROLL CALL:

Wes Porter

KayDee Massey

David Aldrich

Action,Information: M. Approval of 06-119 Early Literacy Outcomes

Recommended Action: Motion to approve the Policy 06-119 Early Literacy Outcomes

Wes Porter entertained the motion

David Aldrich motioned to approve the policy 06-119 Early Literacy Outcomes

KayDee Massey 2nd the motion

ROLL CALL:

Wes Porter

KayDee Massey

David Aldrich

Action,Information: N. Approval of 06-120 Professional Learning Standards

Recommended Action: Motion to approve the Policy 06-120 Professional Learning Standards

Wes Porter entertained the motion

KayDee Massey motioned to approve the policy 06-120 Professional Learning Standards

David Aldrich 2nd the motion

ROLL CALL:

Wes Porter

KayDee Massey

David Aldrich

Action,Information: O. Approval of 06-121 CPR in Schools

Recommended Action: Motion to approve the Policy 06-121 CPR in Schools

Wes Porter entertained the motion

KayDee Massey motioned to approve the policy 06-121 CPR in Schools

David Aldrich 2nd the motion

ROLL CALL:

Wes Porter

KayDee Massey

David Aldrich

Action,Information: P. Approval of 02-121 Small Unmanned Aircraft System (Drones)

Recommended Action: Motion to approve the Policy 02-121 Small Unmanned Aircraft System (Drones)

Wes Porter started a discussion on FERPA and when students were allowed to have their pictures taken and it was discussed that parents/guardians sign an agreement at registration

Wes Porter entertained the motion

David Aldrich motioned to approve policy 02-121 Small Unmanned Aircraft System (Drones)

KayDee Massey 2nd the motion

ROLL CALL:

Wes Porter

David Aldrich

KayDee Massey

Information: Q. Board Training

Wes Porter stated he was about done. David Aldrich stated that he was about done. KayDee Massey stated that she will work on her trainings when they are open for her

8. EXECUTIVE/CLOSED SESSION **N/A**

Action: A. Move into Closed Session

Recommended Action: Motion to move into Closed Session for the purpose of

Action: B. Move out of Closed Session

Recommended Action: Motion to move out of Closed Session

Action: C. Possible Motion on Closed Session Decision

9. ADJOURN MEETING

Action: A. Adjourn the Meeting

Recommended Action: Motion to adjourn the meeting.

Wes Porter entertained the motion

KayDee Massey motioned to adjourn the meeting at 7:43pm

David Aldrich 2nd the motion

ROLL CALL:

Wes Porter

KayDee Massey

David Aldrich