



November 18, 2024 5:30 p.m.
In-Person and Online Meeting
AATF Board of Directors Meeting Agenda
Approval Items in BOLD *Consent agenda items

1. Call to Order - Suzanne Larkin
2. Roll Call
3. Pledge and Moment of Silence
4. Public Inquiry
5. **Minutes - 10-21-24 Minutes**
6. Committee Reports
 - 6.1. **Financial Report**
 - 6.2. Expansion Committee
 - 6.2.1 High School Update
 - 6.3. Director's Contract Committee-Update
 - 6.3.1 Director's Job Description
 - 6.4. SAC Committee-Kindness
7. Consent Agenda-None
8. Old Business-None
9. New Business
 - 9.1. **Student Progression Plan**
 - 9.2. **Employee Handbook**
 - 9.3. **School of Excellence Award**
 - 9.4. **Proof of Training on Anti-Bullying/Harassment**
 - 9.5. **Remove from Inventory**
 - 9.6. **Second Semester Out of Field Teachers**
10. Individual Board Member Reports/Inquiry (Non-Agenda Items)
11. Faculty/Staff Inquiry (Non-Agenda Items)
12. Friends of the Academy - PTO General Meeting
 - 12.1. Financials
 - 12.2. Trunk or Treat Recap
 - 12.3. Mustang Ball Recap
13. Date of Next Meeting
 - 13.1. BOD 12-16-24 at 5:30pm
14. Upcoming Events
11-18 to 11-21 FBLA Dollar Dress Days

11-22 Student Council Dollar Dress Day
11-18 to 11-22 Great American Teach In
11-25 to 11-29 Thanksgiving Break
12-10 to 12-12 Primary ELA and Math FAST Testing
12-10 to 12-12 Intermediate Reading and Math FAST Testing
12-11 PTO Luncheon

15. Meeting Adjourned

List of Strategic Plan Committees

Committees that have met during the month prior to the Board meeting will be listed under “Committee Reports” on the agenda. If a committee did not meet during the month but has information to share with the Board, they can do so under “Individual Board Member Reports (Non-Agenda Items)”.

Character/Culture/Academics - Co-Chairmen Emily Lastowski and Amanda Foster
Members: Kathy Hobby, Lee Maggard, Janay Rouser, Dana Maggard

Compensation Review - Co-Chairmen Rutland Bussey and Lura Fehir
Members: Dina Bardin, Lori Gauttier, Rutland Bussey, Emily Lastowski, Dana Maggard

High School/Expansion- Co-Chairmen Will Bingham and Luran Monbarren
Members: Lee Maggard, Will Bingham, Lori Gauttier, Jarrod Scharber, Jason Sasser, Jennifer Larimore, Amy Carlucci, Rutland Bussey, Dina Bardin, Tami Flournory, Dana Maggard, Aaron Keith

Revenue Generating Committee - Co-Chairmen Suzanne Larkin and Dina Bardin
Members: Rutland Bussey, Hunter Brown

New Board Member Committee - Chair Dana Maggard
Members: Suzanne Larkin, Janay Rouser, Emily Lastowski, Rutland Bussey

Support Services - Co-Chairmen Beth Rooks and Dana Maggard
Members: Emily Lastowski, Marcia Dwyer, Ashley Gilmore, Wendy Briscoe, April Dodd

Ways & Means Committee - Chair Suzanne Larkin
Members: Dina Bardin, Rutland Bussey, Kacee Fagan

Finance Committee - Chair Rutland Bussey
Members: Dina Bardin, Suzanne Larkin, Ryan Brady, Janay Rouser, Dana Maggard, Lori Gauttier

Mr. Polk will be part of every committee except the New Board Member committee.