Board Members Present:  Absent:
Brett Ott  Dr. Sarena Shivers  Michael Schmidt
Spence Medford  Dwayne Price    Todd Nissen

Call to order: The meeting was called to order at 4:04 by Brent Ott.

Public Communication: None Submitted

ACTION ITEMS

1. Approval of Agenda: A motion to approve the amended agenda for the February 28, 2018 meeting was made by Spence Medford, seconded by Dr. Sarena Shivers. All were in favor and the motion passed unanimously.

2. Approval of Minutes: A motion to approve the minutes from January 17, 2018 meeting was made by Spence Medford, seconded by Dwayne Price. All were in favor and the motion passed unanimously.

3. Approval to Nominate Lucie Howell: A motion to approve the nomination of Lucie Howell was made by Dr. Sarena Shivers; seconded by Dwayne Price. All were in favor and the motion passed unanimously.

4. Approval of 30 Day Suspension of Student #3834: A motion to approve the 30 Day Suspension of Student #3834 was made by Dwayne Price; seconded by Dr. Sarena Shivers. All were in favor and the motion passed unanimously.

NON-ACTION ITEMS

1. TEALS/Career Tech: Cherice Fergerson and Dan Graves provided the board with an overview of the TEALS program. TEALS help high schools build and grow sustainable computer science programs by pairing trained computer science professionals with classroom teachers to team teach computer science courses. The classroom teacher gradually takes over the responsibilities without support.

   Career Tech: The Academy is exploring the possibility of offering a career tech program with a focus on computer science coding.

2. Security Update: Mike Flannery, Nandini Vaishnav, and Christian Cullen (Director of Integrated Operations) gave a status report of the security measures taken by THF and HFA. HFA meets with security regularly to discuss any issues or concerns that may arise. Currently, there are red medical response folders at each site. The information included has been updated in the Academy’s computerized system (MiStar) for teacher access. Blockades have been installed in front of all points of entry. THF security has increased their presence on school grounds. In addition, the Academy is reviewing another training program (Safe Schools). This program is designed to provide training in various subjects for a low cost. Subjects range from emergency management to security measures.

OLD BUSINESS
NEW BUSINESS

ADJOURNMENT

1. A motion to adjourn the meeting was made by Dr. Sarena Shivers and seconded Dwayne Price. All were in favor and the motion passed unanimously. The meeting was adjourned by Brent Ott at 5:28 pm.

Respectfully submitted,

Cynthia Carr-Tatum