

ALLEN VILLAGE SCHOOL
MINUTES OF BOARD MEETING
November 5, 2019

Present: Alan Shelby; Jackie Dorsey; Kate Duffey; Lance Conley; Ron Griffin

Absent:

Guests: Phyllis Washington; Debra McGlynn; William Harris

The meeting was called to order at 12:12 p.m.

The minutes of the September 2019 Board meeting were reviewed and approved by all Board members.

Mr. Harris provided to the Board a proposed Memorandum of Understanding between KCPS and AVS regarding the distribution of local and county funds owed to charter schools. Although a resolution regarding the MOU is not needed, the Board unanimously consented to Board President Alan Shelby executing the MOU.

Ms. McGlynn presented to the Board policy updates to P1210 and P5550.

By motion duly made by Ron Griffin, seconded by Lance, updates to policies P1210 and P5550 were accepted and approved

Mr. Harris presented to the Board the check register from October 1, 2019 – November 5, 2019.

By motion duly made by Jackie Dorsey, seconded by Lance, the check register from October 1, 2019 – November 5, 2019 was accepted and approved.

The next Board meeting is scheduled for Tuesday, December 10, 2019 at 12:00 p.m.

By motion duly made by Lance Conley, and seconded by Jackie Dorsey, and by unanimous vote of all Board members the meeting was adjourned at 1:11 p.m.