

ALLEN VILLAGE SCHOOL
MINUTES OF BOARD MEETING
January 5, 2021

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

Absent: Lance Conley

Guests: Phyllis Washington; Debra McGlynn; William Harris; Charnisa Holiday-Scott

The meeting was called to order at 12:05 p.m.

The minutes of the December 1, 2020 Board meeting were reviewed and approved by all Board members.

Ms. McGlynn presented to the Board, the Consent Agenda Item listed below:

- Update to Policy 0370

By motion duly made by Kate Duffey, and seconded by Jackie Dorsey, and by unanimous vote of all Board members the Consent Agenda Item listed below was accepted and approved.

- Update to Policy 0370

Mr. Harris presented to the Board, the following:

- December 1, 2020 – December 30, 2020 payroll register
- December 1, 2020 – December 30, 2020 check register

By motion duly made by Jackie Dorsey, and seconded by Kate Duffey, and by unanimous vote of all Board members the items listed below were accepted and approved.

- December 1, 2020 – December 30, 2020 payroll register
- December 1, 2020 – December 30, 2020 check register

Ms. Holiday-Scott informed the Board that the AVS Charter Renewal Application is being submitted on January 5, 2021 and the presentation of the renewal before the state of Missouri is scheduled for March or April of 2021.

The next Board meeting is scheduled for Tuesday, February 2, 2021 at 12:00 p.m.

By motion duly made by Ron Griffin, and seconded by Kate Duffey, and by unanimous vote of all Board members the meeting was adjourned at 12:48 p.m.