

**ALLEN VILLAGE SCHOOL**  
**MINUTES OF BOARD MEETING**  
**November 2, 2022**

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

Absent: Phyllis Washington

Guests: Zachary Shelby; William Harris; Debra McGlynn; Brandon Starks; Rubi Ramirez; Cristina Starks

The meeting was called to order at 12:04 p.m.

The minutes of the October 5, 2022 Board meetings were reviewed and approved by all Board Members.

Mr. Harris presented to the Board the following items:

- September 30 , 2022 – October 24, 2022 check register
- September 30 , 2022 – October 24, 2022 payroll register

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

- September 30 , 2022 – October 24, 2022 check register
- September 30 , 2022 – October 24, 2022 payroll register

Mr. Harris informed the Board that the audit will be performed in late November to early December.

Mr. Starks informed the Board of the recent technology updates. These included the E-rate purchase of new i-Pads for all students and staff and updates to the wifi network with new wireless access points and the change at the high school to Google Fiber.

Mr. Starks gave a demonstration to the Board of a virtual reality Frog Dissection Lab. He informed the Board that there are currently twelve virtual reality apps available to use on the school's set of Oculus devices.

Mrs. McGlynn informed the Board that the bi-annual review/update of the Safe Return to In-Person Instruction and Continuity of Services Plan will be presented at the December board meeting.

Mr. Shelby informed the Board that 100% of the families attended the parent conferences in October, and that the student attendance rate had increased from 95% in September to 98% in October. Mr Shelby also informed the Board that he had recently attended the MCPSA Charter School conference, and that Ms. Washington, Mr. Starks, and Ms. McGlynn had attended online meetings to learn about a possible change of the MCPSA to a tandem organization with the Quality Schools Coalition to have both a 501(c)3 (nonprofit) component and a 501(c)4 (social welfare) component.

The next Board meeting is scheduled for Wednesday, December 7, 2022 at 12:00 p.m.

By motion duly made by Kate Duffey, and seconded by Ron Griffin, and by unanimous vote of all Board members the meeting was adjourned at 12:42 p.m.