

American Leadership Academy



Board of Trustees Public Meeting Minutes
December 6, 2007
7:30 pm
Administration Building

Call to order: 7:45 pm

Spiritual Thought: Vickie Peterson

Attendees: Chairman, Dr. Hogenson, Vickie Peterson, Shelina Way
Ann Marie Mair, Krystin Morley, and Mary Ann Davis

Excused: Jan Searle, Mike Hess

Directors: Rob Muhlestein, Kalin Hall, Paul Carpenter

General Public

Adoption of Minutes: November 1, 2007 minutes were adopted by unanimous
vote of all board members in attendance.

Items of Business:

**Liberty and American Leadership Shared employee
agreement:**

Chairman, Dr. Hogenson, stated that there was a conflict of interest. Vickie Peterson and Jan Searle work for Liberty and are ALA Board members. However, all had agreed that the sharing of employees benefits both schools. ALA is helping Liberty without the benefit of earning money from the agreement. ALA Board Members Shelina Way, Mike Hess, and Krystin Morley are also Liberty's Board members.

Director Rob Muhlestein, we are sharing staff and share payroll. There are two separate Charters. We bill each other for the ones working back and forth. The State Charter Board has voted this agreement to be ok.

The Public was given opportunity to ask questions and give comments. No one from the public commented.

Motion was made by Mary Ann Davis to accept the agreement and seconded by Shelina Way.

Vickie Peterson did not vote. The remaining and attending board members voted unanimously to accept the agreement.

Copy of the agreement is attached to the minutes.

Dyslexia Expert

Chairman, Dr. Hogenson, presented the name of Julie L Davis for approval from the board to become American Leadership Academy's Dyslexia Expert.

Ms. Davis has experience in this field and will be a great help and benefit to the students. She will be conducting assessments to determine if certain students have dyslexia.

Chairman, Dr. Hogenson read a document about Dyslexia this document is attached to the minutes.

Public Comment was positive.

Parents wanted to know how the students would be identified.

Ms. Davis said through reading assessments. She said there were a number of tests that could be used to identify the dyslexia.

Board voted unanimously in favor to accept the resolution.

Credit Sharing Policy

American Leadership Academy will accept credits from other schools. They will be a part of student's transcripts.

The Public was given opportunity to comment. No public comment was given.

Board voted unanimously in favor to accept this policy.

Comments/ Questions

Jeremy Higley and Noah Sackett student government representatives came to present to the board a change in dress code, particularly in the area of jackets.

Noah Sackett, said that the jackets that ALA sells in the school store for the students to wear in the class are thin and not very warm.

They would like to see the dress code changed to give more choices in jackets.

The board decided to have a sub-committee meet with the student government concerning this issue. The sub-committee will consist of members of the student government and Board members; Krystin Morley, Mary Ann Davis, Jan Searle, and Ann Marie Mair. They will meet on Tuesday, December 11, 2007 at 1:30 pm.

Meeting adjourned 8:50 pm.
Minutes submitted by Vickie Peterson