



STEPPING STONES ACADEMY GOVERNING BOARD MEETING MINUTES

AUGUST 14, 2020 **8:30 A.M. MST**
STEPPING STONES ACADEMY VIRTUAL MEETING VIA ZOOM

CALL TO ORDER

President Murray called the meeting to order at 8:30 a.m. The meeting was held virtually via Zoom due to the COVID-19 pandemic.

ATTENDANCE

Members Present - Debbie Bauer, Liana Doe, Anita Murray, Anna Shugars, Dedre Stewart-Alliger, Tina Panagopoulos,

Members Absent – N/A

Recognition of Guests – N/A

ROUTINE BUSINESS

1. Approval of Agenda – Shugars motioned to approve the agenda and Murray seconded the motion. Ayes – Bauer, Doe, Murray, Panagopoulos, Shugars, Stewart-Alliger

Nays – None

Motion Carried: 6-0

2. Approval of Minutes of Previous Meeting - Shugars motioned to approve the minutes from the previous meeting and Doe seconded the motion.

Ayes – Bauer, Doe, Murray, Panagopoulos, Shugars, Stewart-Alliger

Nays – None

Motion Carried: 6-0

3. Approval of Financial Reports – No report

MONTHLY REPORTS

1. Staff Recognitions and Celebrations Report – No report

2. Campus Events and Projects Report – No report

3. Student Academic Achievement Report – No report

4. Student Enrollment Report – No report

BUSINESS ITEMS

Pursuant to A.R.S. § 38-431.03 (A) (2) & (3) the Board of Directors reserves the right to move into executive session for legal advice with its attorney concerning any item listed on the agenda, in person or by telephone, and/or for discussion or consideration of records exempt by law from public inspection, including the receipt of information that is specifically required to be maintained as confidential by state or federal law.

1. Mitigation Plan – President Murray led discussion on Stepping Stones Academy's COVID-19 Mitigation Plan, 2020-2021. Board members reviewed the plan with specific discussion about procedures for cleaning, disinfecting, and sanitizing and protocols for individuals exhibiting symptoms of, exposure to, and/or positive testing for COVID-19. Shugars motioned to approve Stepping Stones Academy's COVID-19 Mitigation Plan, 2020-2021 and Murray seconded the motion.

Ayes – Bauer, Doe, Murray, Panagopoulos, Shugars, Stewart-Alliger

Nays – None

Motion Carried: 6-0

2. Recommended Benchmarks by ADHD – President Murray led discussion on the Safely Returning to School Plan published by AZ Dept. of Health Services on August 6, 2020. The plan includes recommended benchmarks for counties to meet before schools return to on campus learning. Board members reviewed the benchmarks and noted the benchmarks align closely with the Roadmap for Re-Opening Schools published by the AZ Dept. of Education in June, 2020.

3. Personnel Matters – No Report.

ADJOURNMENT

Shugars motioned to adjourn the meeting and Doe seconded the motion.

Ayes – Bauer, Doe, Murray, Panagopoulos, Shugars, Stewart-Alliger

Nays – None

Motion Carried: 6-0

The meeting adjourned at 9:55 a.m.