



**STEPPING STONES ACADEMY
NOTICE OF PUBLIC MEETING OF BOARD OF DIRECTORS**

FEBRUARY 16, 2021

4:00 P.M. MST

VIA ZOOM DUE TO COVID-19

Pursuant to A.R.S. § 38-431.02 notice is hereby given to the general public that Stepping Stones Academy Board of Directors will hold a meeting open to the public on the specified date and time. A copy of the meeting agenda is available at least 24 hours in advance at Stepping Stones Academy Administrative Office or on its web site. Members of the Board will attend the meeting in person or by telephone conference call. The Board reserves the right to change the order of agenda items with the exception of public hearings set for a specified time. All agenda items are open for discussion and possible action.

Persons in need of translation or with a disability seeking reasonable accommodations are to contact Dedre Stewart-Alliger at 623-465-4910.

CALL TO ORDER

ATTENDANCE

1. Roll Call
2. Recognition of Guests

ROUTINE BUSINESS

1. Approval of Agenda
2. Approval of Minutes of Previous Meeting
3. Approval of Financial Report

MONTHLY REPORTS

1. Staff Recognitions and Celebrations Report
2. Campus Events and Projects Report
3. Student Academic Achievement Report
4. Student Enrollment 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. Approval of 2021-2022 School Calendar
2. Personnel Matters

ADJOURNMENT

Date and Time Posted February 12, 2021 1:00 p.m.

Location Posted www.steppingstonesacademy.org and

Stepping Stones Academy Administrative Office, 35812 N. 7th St., Phoenix, AZ 85086

Posted by Tina Panagopoulos and Dedre Stewart-Alliger



STEPPING STONES ACADEMY GOVERNING BOARD MEETING MINUTES

FEBRUARY 16, 2021 4:00 P.M. MST
STEPPING STONES ACADEMY VIRTUAL MEETING VIA ZOOM

CALL TO ORDER

Vice-President Stewart-Alliger called the meeting to order at 4:00 p.m. The meeting was held virtually via Zoom due to the COVID-19 pandemic. Stewart-Alliger officially welcomed Kristin Morgan to the Stepping Stones Academy Governing Board as a new member.

ATTENDANCE

Members Present - Debbie Bauer, Kristin Morgan, Tina Panagopoulos, Anna Shugars, Dedre Stewart-Alliger

Members Absent – N/A

Recognition of Guests – N/A

ROUTINE BUSINESS

1. Approval of Agenda – Shugars motioned to approve the agenda and Bauer seconded the motion.

Ayes – Bauer, Morgan, Panagopoulos, Shugars, Stewart-Alliger

Nays – None

Motion Carried: 5-0

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

Ayes – Bauer, Morgan, Panagopoulos, Shugars, Stewart-Alliger

Nays – None

Motion Carried: 5-0

3. Approval of Financial Reports – Financial report was given for January, 2021. Bauer motioned to approve the financial report and Shugars seconded the motion.

Ayes – Bauer, Morgan, Panagopoulos, Shugars, Stewart-Alliger

Nays – None

Motion Carried: 5-0

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. 2021-2022 School Calendar – Stewart-Alliger shared a draft of the 2021-2022 school calendar for review by Board members and answered questions. Panagopoulos made a motion to approve the 2021-2022 school calendar and Bauer seconded the motion.

Ayes – Bauer, Morgan, Panagopoulos, Shugars, Stewart-Alliger

Nays – None

Motion Carried: 5-0

2. Personnel Matters – Stewart-Alliger reported Greg Burczyk was resigning from Stepping Stones Academy and provided a two week notice. His last working date is scheduled for February 19th. At this time Stepping Stones Academy is not advertising for the position as it is believed the position will be filled by current staff members.

ADJOURNMENT

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

Ayes – Bauer, Morgan, Panagopoulos, Shugars, Stewart-Alliger

Nays – None

Motion Carried: 5-0

The meeting adjourned at 4:45 p.m.