

# Ascend Leadership Academy Board Agenda

Thursday, November 21, 2024 6:30pm

**Location:** Virtual

**Remote Link:** <https://us02web.zoom.us/j/83751004598?pwd=ovOfyuXmo9a90IA4SkIhBXTfvnTkVz.1>

**Members Present:** R. Linville, C. Broadus-McDougald, K. Grice, M. Jacobs

**Members Absent:** M. Torrez

**Non-Members Present:** J. Smith, K. Holland,

## School Mission:

The mission of Ascend Leadership Academy is to develop successful student leaders by growing their self-efficacy, intellectual understanding, and social competence. ALA will accomplish this by applying innovative teaching methods, incorporating student cultural realities and cultivating student ownership in the learning community.

## Agenda: @6:31pm

1. Recitation of Mission
2. Approval of Consent Agenda : Motion made by Melanie Jacobs and 2nd by Kimberly Grice

### Consent Agenda

- Approval of November 21, 2024 Agenda

### 3. Public Comment

*Public comment is a time for the community to provide feedback to the Board of Directors. For in-person meetings attendees must sign up at the start of the meeting in order to give public comment. Each community member is limited to 2 minutes of comment, with a total time allotted to public comment of 10 minutes. During remote meetings attendees may add their public comments to the chat feature which will be sent directly to the Board of Directors. Board members will then share the comments with the meeting attendees for up to 10 minutes.*

*Public comment is also a time for the Board of Directors to listen to the feedback of the community. Board members can not respond to public comments during the meeting. However, the Board recognizes that each stakeholder is a vital part of our community and will take comments into consideration when making decisions, planning, providing feedback to administration, and completing committee work.*

4. Policy Revision : Motion made by M. Jacobs to approve changes to policy and second by C. Broadus-McDougald. All board members in favor

- **Ascend Leadership Academy- School Admission and Lottery Policy**  
▀ **\_ALA Admission and Lottery Policy- DRAFT.pdf**
- **Ascend Leadership Remote Academy- School Admission and Lottery Policy**  
▀ **Ascend Leadership Remote Academy Admission and Lottery Policy- DRAFT.pdf**

**5. Closed Session:** Purpose of Closed Session Discussion Item #3: 143-318.11. Closed sessions.(a) Permitted Purposes. - It is the policy of this State that closed sessions shall be held only when required to permit a public body to act in the public interest as permitted in this section. A public body may hold a closed session and exclude the public only when a closed session is required:

To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee. General personnel policy issues may not be considered in a closed session. A public body may not consider the qualifications, competence, performance, character, fitness, appointment, or removal of a member of the public body or another body and may not consider or fill a vacancy among its own membership except in an open meeting. Final action making an appointment or discharge or removal by a public body having final authority for the appointment or discharge or removal shall be taken in an open meeting.

**Motion to adjourn the meeting by C. Broadus-McDougald, 2nd R. Linville. All board members in favor.**

**Adjournment @6:37pm**