



**Anderson Creek Academy
Board of Director's Meeting
July 27, 2020 Virtual Meeting**



Mr. Werderman called the meeting to order at 7:00 pm via teleconference and videoconference. He welcomed board members, staff and guests. A quorum was present.

Board Members Present:

Ken Adelberg
Dr. Kerry Agnello
Andy Barr
Lisa Clifford
Karen Jones
Wes Martin
Grace Merkle
Steve Shotz
Ann Stein
John Werderman

Guests: Dr. Majors, Mr. Council, Ms. Danielo,
Ms. Carla Roberson, Ms. Cristina Laughlin,
Ms. Anna Vazquez, Ms. Christy Butler, et al
(48 total callers)

Mr. Werderman stated the sole purpose of the meeting was to review the reopening plan for the 2020-2021 school year. He stated that Dr. Majors and Mr. Council have worked to meet the State guidelines and consider the feedback from ACA families. Mr. Werderman confirmed that the plan was sent to all the board members. Mrs. Stein confirmed that ACA has hired additional staff to meet the goals of this plan. Mr. Werderman congratulated Dr. Majors and Mr. Council for their work. He stated the plan is straightforward and detailed.

Mrs. Jones moved, Mr. Adelberg seconded, to approve the reopening plan for ACA. **Motion passed unanimously.** Mr. Werderman confirmed that no questions had been sent to the board email and asked any guests with questions to email them. He stated a school meeting is scheduled for Wednesday evening at 7pm. Dr. Majors and Mr. Council will send an announcement to all parents and post information on the website and ask that any questions for the school be sent by Wednesday noon.

Adjournment: Dr. Agnello moved, Mr. Martin seconded, to adjourn at 1911. **Motion passed unanimously.**

Next Board Meeting August 12, 2020