**Attendance:**

* In-person: Rick Anderson, Dan Harting, Erin Bledsoe & Sedric Warren
* Virtual: Marlon Llewelyn, Olubunmi Ijose

Approval of Previous June Special Meeting Minutes

Motion to Approve Previous June Special Meeting Minutes: Marlon; 2nd: Olubunmi

Motion Carries: Approved

**Governance Committee**

* Vote for Kendra Key to roll off APA Board of Directors
	+ Motion to Approve Kendra Key roll off: Dan; 2nd: Erin
	+ Motion Carries: Approved

**Finance Committee**

* $50,000 overpayment returned to the State
* Lavinia Group curriculum and advisory costs cycle reviewed; Rick to follow up
* Approval of May Transaction List
	+ Motion to Approve Erin; 2nd: Marlon
	+ Motion Carries: Approved

**Academic Achievement**

* New scholar count: 161
* APA student growth was higher than State reported progress
* Strategies to achieve 10% increase year over year:
	+ Investment in Lavinia ELA curriculum
	+ Ms. Glover assuming Dean position
	+ Weekly data analysis

**Head of School Report**

* Facility update
	+ Aim for ICSB walk through by 7/27 and open for students 7/31
* Enrollment is at 161; seeing increase in applications and movement leading into end of July
* Staff update: open 1st grade teaching position. Plan to shift a co-teacher to lead.

**Executive Session** (6:10-6:20)

* The board moved to Executive Session to discuss school leaders' proposed compensation for the 23-24 SY.

**Other Business**

* Approval of school leader’s 22-23 SY evaluation
	+ Motion to Approve Dan; 2nd: Olubunmi
	+ Motion Carries: Approved

No other business

No other reports

No Comments from the Public

Adjourn at 6:24 pm