



**Board members present at meeting:** In person at HLA: Bernd Liesenfeld, Bettianne Ford; On zoom: Sheila Crapo, Whitney Augustine and Sharon Sperling by Zoom.

**Others:** Suzanne Borganelli, Rebecca Carr, Meeting convened at 4:35 pm, adjourned 5:33 pm.

**By Agenda Items.** Board actions in underline

#### **Old Business**

- The only voting action was sending notice to school board that HLA will resume early release weds in the schedule. Sheila moved, Whitney seconded all approved. The details are that the school board requires the school to certify if it will follow it's calendar and hours. Last year HLA did, and subsequently ACSB changed the calendar to eliminate early release Wednesdays, and HLA was trapped. This has led to much confusion due to parents having to remember the monthly early release day. Students, teachers and parents have voiced their dislike of this policy. HLA will be resuming the previous hours that had been used by ACSB for the next school year.
- Charter School renewal process.
  - Charter school review is complete pending final meeting Tues 4/15/25
- Additional Old Business: none currently.
- Public registered or attended for comments. nobody

#### **New Business items**

- Nothing to report from board liason.
- Principal Borganelli is chosing to retire at the end of her current contract. The BOD discussed details of the previous principal search in 2018 and reviewed the materials used for that search including job description and candidate requirements. BOD asked principal Borganelli to add details on the most consuming parts of the job, and which parts can be delegated effectively to allow the principal to most directly serve the school community.

**Board meetings scheduling update:** by Zoom / in person –Planning the last Tuesday of the month so that financials will be available to review. Next date planned April 29 2025.