

Accountability/Accreditation Meeting Minutes for 5/13/14

Laurie Rayhill, Chairperson  
Liz Garcia, Minutes

\*Roll of the Committee Members

*Present:* Laurie Rayhill, Ammon Stotts, Heather August, Melanie Patterson, Tori Teague

*Absent:* Josie Vigil, Janis Hughes, Andrew Reed, Joan Martin, Mark Spencer

*Guest:* Laura Anna

\*Approval of December Meeting Minutes

Heather August made a motion to approve the December 12, 2013 meeting minutes. Ammon seconded the motion. The December minutes were unanimously approved by committee.

\*Approval of New Applicants

New committee member applications were received from Laura Anna and Jane Wolford. Jane's schedule has not allowed her to attend a meeting yet, so the application will be on hold until she is able to attend and talk with committee members.

A motion by Heather August to approve Laura Anna's application was seconded by Ammon Stotts and unanimously approved by committee.

\*SAC Budget Information from Schools

A summary of the budget input from SACs was shared with the committee. After discussion, Tori will forward their input to the finance department.

\*Additional Discussion

Heather August announced her resignation for personal reasons effective after this meeting  
Ammon Stotts announced his resignation for personal reasons effective after this meeting.

Both members were thanked for their time and good work on the committee.

Laura Anna and Melanie Patterson's names will be presented to the BOE at the June 11, 2014 meeting. Per the By-Laws, the BOE approves all incoming committee members.

The resignation of Heather August and Ammon Stotts will be presented to the BOE on June 11, 2014.

Due to lack of participation, Andrew Reed will be removed from the committee.

\*Upcoming Meeting Dates

The following dates were discussed as possible for the upcoming school year.

August 12 & 26 – possible charter applications  
September 9 & 23 – Accreditation discussion & review

The meeting adjourned at 7:15 p.m.