



ASPIRE CHARTER ACADEMY BOARD MEETING MINUTES

DATE: January 11, 2017

MINUTES

Meeting Called By	Mike Sullivan, President
Type of Meeting	Board Meeting via UberConference
Facilitator	
Start Time	6:00 p.m.
Attendees	Sharon Owen; Elaine Fitzgerald; Mike Sullivan, Pam Schenkel; Sheree Fox
Absent	Robert Summers, Michael Miller, Tom Durkee (Robert and Tom gave their proxy vote to Mike Sullivan before meeting)
Approval of Minutes	

Discussion: The Board has reviewed the draft Renewal Contract with OCPS. The new term is 15 years, beginning July 1, 2016 and ending on June 30, 2031. The new contract also specifies that Aspire is now classified as an Alternative School which means we will now be graded on the learning gains our children make. If Aspire is rated as Unsatisfactory for 2 consecutive years, it means mandatory closure.

Discussion: In order to meet statutory requirements, the

Mission/Vision statement has been revised.

Motion by Mike Sullivan: Adopt the new Mission/Vision statement.
Seconded by Elaine Fitzgerald. Approved

Motion made by Mike Sullivan to accept new renewal contract and allow
Mike Sullivan and Pam Schenkel to sign. Seconded by Elaine Fitzgerald.
Approved.
