Alpine Academy Board of Education Meeting Minutes

September 16, 2021

1. Call to order at 5:33 p.m.

**In attendance:**

Adam Larson

Justin Vance

Erin Myrick

Kimberly Lapuz

**Not in attendance:**

Christine Pebbles

Doug Goodman

Nurit Stites

**Public:**

Tawni Novotny, Christina Saenz and Laura Fontes

Jake Conway joined the board meeting at 5:47 p.m.

1. Public Comment and discussion. No discussion.
2. Nurit Stites reviewed the minutes from August 19, 2021. It was suggested to change the verbiage to item 6 on the agenda from item was skipped to item was inadvertently missed. Adam Larson moved to approve, Justin Vance seconded, Kimberly Lapuz abstained, vote was cast, and the motion carried.
3. Nurit Stites reviewed the minutes from August 31, 2021, and there no changes were suggested. Justin Vance moved to approve, Adam Larson seconded. A unanimous vote was cast, and the motion carried.
4. Tawni Novotny presented the leader report. Discussion, no action.
5. Tawni Novotny and Jake Conway presented the Alpine Academy Special Education Policy.

Kimberly Lapuz moved to approve, Erin Myrick seconded. A unanimous vote was cast, and the motion carried.

1. Tawni Novotny presented the Open Meeting Law. Discussion, no action.
2. Tawni Novotny presented the Nevada Ethics in Govt Law training. This must be reviewed yearly in September. Discussion, no action
3. Tawni Novotny presented the Fall 2021 Charter Amendment. Erin Myrick moved to approve, Justin Vance seconded. A unanimous vote was cast, and the motion carried.
4. Tawni Novotny presented the Alpine Academy Admissions and Lottery Policy. Justin Vance moved to approve, Adam Larson seconded, a unanimous vote was cast, and the motion carried.
5. Tawni Novotny presented the 2021-2022 Testy Security Plan. This plan gets reviewed each year. Ms. Novotny caught an error on the form in the second table where she has Aubrie Neal listed twice. Ms. Novotny will replace with Jake Conway.
6. Public comment and discussion. No discussion.
7. Adjournment. Adam Larson moved to adjourn the meeting at 6:48 p.m. Kimberly Lapuz seconded. A unanimous vote was cast, and the motion carried.