Bio-Med Science Academy STEM School
Regular Meeting Minutes
January 7, 2020; 6:00 p.m.

1. Call to Order – 6:09 p.m.
2. Pledge of Allegiance
3. Recognition of Guests (if any)
4. Roll Call - Dr. Brad Goodner - excused, Dr. Lisa Testa, Carlos Fuentes - excused, Aaron Kurchev, Annette Kratcoski, Kathryn Chudakoff, Thea Sears
Also in attendance were Stephanie Lammlein and Cortney Porter
5. Public Participation (if applicable – 3 min. time limit)
   i. No notifications received
6. Adoption of the Agenda
7. Consent Agenda
   i. Approval of the December 17th, 2019 regular meeting minutes
8. Reports:
   Chief Administrative Officer’s Report
   • ESC transitioning
   • Academy Growth
     o OFCC
     o Consultants
       ▪ Rick Cugini
     o Long term planning
       ▪ Curriculum and sequencing
       ▪ Mastery Transcripts
     o Focus on RP/Mindset, Math, and CTE
       ▪ RP training in Feb – grant $
   • Recommend the Governing Authority approve the 2020-2021 Academic Calendar
   • Recommend the Governing Authority approve and adopt the following policies:
     o #3570 – Released Time Courses in Religious Instruction
     o #3570.1 - Consent for Released-Time Courses in Religious Instruction
     o #1747 – Duties and Responsibilities Related to Federal Grants
     o #5420 – Drug and Alcohol Policies
     o #2230 – Medication Administration
     o #2231 – Student Use of Medical Marijuana

Fiscal Report - None
Budget Committee Report - None

9. Unfinished Business
10. New Business
11. Executive Session

RESOLUTION 2020-01-01

Adopt and Approve Agenda, as amended

A. Kratcoski made a motion and L. Testa seconded. The motion passed by voice vote.

RESOLUTION 2020-01-02

Adopt December 2019 Consent Agenda

T. Sears made a motion A. Kratcoski seconded. The motion passed by voice vote.
RESOLUTION 2020-01-03

T. Sears made a motion and L. Testa seconded. The motion passed by voice vote.

RESOLUTION 2020-01-04

L. Testa made a motion and A. Kratcoski seconded. The motion passed by voice vote.

RESOLUTION 2020-01-05

A. Kratcoski made a motion and T. Sears seconded. The motion passed by voice vote.

Next Meeting: February 18, 2020 which will start at 6:00 p.m., Bio-Med Science Academy Upper Academy, Room 3016

RESOLUTION 2020-01-06

A. Kratcoski made a motion L. Testa seconded. The motion passed by voice vote.

Brad Goodnet, President

Thea Sears, Secretary/Treasurer