

ANCHORAGE INDEPENDENT BOARD OF EDUCATION

CALLED BOARD MEETING MINUTES

February 6, 2024

- Members Present: Hannah Barnes, Chair
Rosanna Gabriele, Vice Chair
Wilson Greene
Andrew O'Brien
Sara Tyler
- Call to Order: Mrs. Barnes called the meeting to order.
- Approval of Agenda: Mrs. Gabriele moved that the Board approve the agenda for the February 6, 2024 Called Board Meeting.
Mr. Greene seconded the motion and it passed unanimously.
- Approval of Job Description: Mr. Greene moved that the Board approve the job description for Principal.
Mrs. Tyler seconded the motion and it passed unanimously.
- Approval of VIPS MOA: Mrs. Gabriele moved that the Board approve the VIPS MOA.
Mr. O'Brien seconded the motion and it passed.
- Discussion: The board conducted the first reading of policies (09.123, 04.61, 04.312, 03.2322, 03.1322)
- Closed Session: Mrs. Gabriele moved that the Board go into closed session pursuant to KRS 61.810(1)(c) for the following:
1. Proposed or pending litigation.
Mr. Greene seconded the motion and it passed unanimously.
- Open Session: Mrs. Gabriele moved that the Board reconvene from closed session. No action taken.
Mr. Greene seconded the motion and it passed unanimously.
- Adjournment: Mrs. Gabriele moved that the meeting adjourn.
Mr. Greene seconded the motion and it passed unanimously.

These minutes represent a fair and accurate record of the meeting held by the Community of Anchorage Rallies for Education, Inc.

Chairperson of the Board

Secretary to the Board

Treasurer for the Board