



Ankeny Christian Academy
Board of Education Meeting Minutes

May 25, 2017 | Board Secretary: Leah Davenport

MEMBERS PRESENT:

Josh Craighead
Leah Davenport
Mike Erickson
Heather Mahoney

MEMBERS ABSENT:

Chris Eller
Bob Deo

ALSO PRESENT:

Matt Hugen
Steve Robinson (Administrator)

CALL TO ORDER: Josh Craighead – 7:05 PM

OPENED IN PRAYER: Josh Craighead

The board held its primary open session from 7:05 pm to 7:20 p.m. The board was in closed session from 6:00pm to 7:00 p.m. and 7:30- 8:00 p.m.

1. **Approval of Agenda**

Mike Erickson motioned to approve the agenda. Leah Davenport seconded the motion. Motion carried 4/0.

2. **Approval of Minutes**

Mike Erickson motioned to approve the minutes from the March board meeting. Heather seconded the motion. Motion carried 4/0.

3. **School Oversight**

1. **Board Meeting dates for 2017-18**

- a. 4th Thursday of each month except as noted below
- b. November 16 (This is the third Thursday since Thanksgiving is on the fourth Thursday. It is the date for Project Serve.)
- c. December 19 (This is the third Tuesday. This is the last day of school before Christmas break)
- d. March 20 (This is the third Tuesday, the same week as fourth Thursday. The NHS Induction is on the fourth

2. **Consideration of “Creed” and “Marital Status” as categories with “equal access” in 100 series.**

Dr. Robinson presented the documentation of requirements that need changed in our policy from the state to keep accreditation. The recommendation is to add the wording of marital status in the same way we earlier added creed.

Heather motioned to change Policy 102 to read as follows. Mike seconded:

The school does not discriminate on the basis of race, color, gender, nationality and ethnicity, socioeconomic status, age, creed, marital status or disability in the administration of its admission, education, financial assistance, extracurricular policies, or employment policies and other school sponsored programs.^{1**}

Note: As a bona fide religious organization, we impose qualifications based on a bona fide religious purpose. (Refer to school’s doctrinal statement and Family Lifestyle Policy.) Sexual orientation, gender identity, and religion have been excluded from this policy in accordance with Iowa Code 216.9(2) (2003)

Motion carried 4/0.

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Mike Erickson motioned to end the open session. Leah Davenport seconded. Motion carried 4/0.

Respectfully submitted,

Josh Craighead, Board Chair

Leah Davenport, Board Secretary