

**Anchorage Independent Board of Education
Called Board Meeting
Minutes**

July 12, 2021

- Members Present: Hannah Barnes, Chair
Colleen Abate, Vice Chair
Rosanna Gabriele
Wilson Greene
Wendell Harris
- Staff Present: Kelly Haile
Kelley Ransdell
Andrew Terry
Jonathan Travis
- APTA Present: Megan Brady
- Call to Order: Mrs. Barnes called the Board Meeting to order.
- Approval of Agenda: Mrs. Abate moved that the Board approve the agenda.
Mr. Greene seconded the motion and it passed unanimously.
- Items for Discussion: The Board considered Draft AISD American Rescue Plan Elementary & Secondary Emergency Relief Fund (ARP ESSER) Plan, Budget and Plan for Safe to In-Person Instruction
- a) ARP ESSER Participation Requirements/Guidelines/Funding
 - 1. AISD Revised ARP ESSER Award Notification
 - 2. KDE ARP ESSER Guidance
 - 3. KDE Guidance: ESSER/GEER Use of Funds-Bonus Payments
 - b) AISD Safe 2021-2022 Return to In-Person Instruction and Continuity of Services Plan
 - c) AISD ARP ESSER Plan Development Stakeholder Survey Results
 - d) AISD ARP ESSER Plan
 - e) AISD ARP ESSER Assurances
- Closed Session: Mrs. Gabriele moved that the Board go into closed session pursuant to KRS 61.810 (1)(k) for the following:
- 1. Superintendent Evaluation
- Mr. Greene seconded the motion and it passed unanimously.
- Open Session: Mrs. Gabriele moved that the Board reconvene from closed session. No action taken.
Mrs. Abate seconded the motion and it passed unanimously.

