



# AURORA ACADEMIC CHARTER SCHOOL

## BOARD OF DIRECTORS MEETING MINUTES

**DATE:** March 12<sup>th</sup>, 2022

**TIME:** 3:00 PM

**LOCATION:** Online

**CHAIR:** Arlene Huhn

**RECORDING:** Ian Gray

**ATTENDING:** Constance Amenaghawon, Tejinder Bansal, Keira Hanrahan, Zahida Hirani-Saran, Brandon Plaizier, Fauziat Raji

1. **Land Acknowledgement** (Arlene Huhn, Board Chair)

We acknowledge that we are on traditional territories in Alberta of the many First Nations, Métis, and Inuit whose footsteps have marked these lands for centuries.

2. **Call to Order** (Arlene Huhn, Board Chair)

The meeting of the Board of Directors was called to order at 3:01 PM.

3. **Board of Directors (Arlene Huhn, Board Chair)**

3:02 PM

a. Lease Execution (motion)

**Motion:** *As per the March 3rd letter from the Minister of Education, the Board moves to sign a conditional sublease agreement with the NAIT Board of Governors.*

Made by: Keira Hanrahan

Seconded by: Fauziat Raji

Unanimous. Carried.

b. Lease Initial Deposit (motion)

**Motion:** *Motion to approve \$58,978.25 for the initial deposit of the sublease as per the lease approval received by Alberta Education.*

Made by: Tejinder Bansal

Seconded by: Constance Amenaghawon

Unanimous. Carried.

c. Rezoning Approval (motion)

**Motion:** *The Board moves to approve the submission of an application for rezoning the subleased space at Parkwest for the Aurora Academic Charter High School.*

Made by: Fauziat Raji

Seconded by: Zahida Hirani-Saran

Unanimous. Carried.

d. Entrance Criteria for High School

Discussion regarding entrance requirements for high school and associated governing documents.

4. **Adjournment**

Motion to adjourn made by Zahida Hirani-Saran at 4:08 PM.