

## **Aurora Academic Charter School**

### **Special Board of Directors Meeting - Minutes of May 1, 2019**

#### **RATIFIED**

Board Chair: Arlene Huhn

Recording Secretary: Susan Mallory

**Attendees:** Marcy Dormer, Zahida Hirani-Saran, Arlene Huhn, Robert Kossick, Holly Maccagno, Susan Mallory, Shazin Mohamed-Standing, Nokuthula Sithole, Paul Wozny

**Regrets:** Felix Amenaghawon, Dale Bischoff

#### **1. Call To Order**

The special meeting of the Board of Directors via teleconference was called to order at 9:21pm.

#### **2. Elementary Entrance Redevelopment Project - Service Agreement**

A special meeting of the Board was called to review and approve the City of Edmonton Service Agreement and required payment (in full) of \$123,500.00. The Service Agreement covers the work for sidewalks, signage, zebra crosswalk, and street light installation. The building permit will not be awarded until the City of Edmonton received the signed service agreement and payment. The payment is 100% refundable should the project not move forward and we have received a letter from the City to confirm this. The Service Agreement also has an expiry date if the project is not approved and the money would then be refunded in full.

Board members expressed frustration over continuing having to put money into the project before the tender process has been completed and final approval of the renovation project has been made.

Motion made to proceed with the building permit, sign the Service Agreement and pay the refundable deposit of \$123,500.00, made by: Marcy Dormer

Seconded by: Robert Kossick

Yes: 3

No: 1

Abstained: 2

**Motion Carried**

#### **3. Reminders**

The May 15, 2019 Meeting of the Whole has been changed to start at 5pm (from 5:30pm).

#### **4. Adjournment**

Motion to adjourn the Special Meeting of the Board on May 1, 2019 at 9:56pm, made by: Zahida Saran-Hirani