AAU Governance Meeting Minutes
April 5, 2022

- called to Order 7:08 PM on April 5th 2022
- Approved Meeting Minutes
  - Kelly made motion to approve
  - Jared seconded
  - All were in favor
- Discussed Volunteer Policy and Letter from UCSB on wording of volunteers and time.
  - Volunteer Policy was updated to be in the Community Relations section as well as number updated to reflect move.
  - Searched AAU Family Handbook for volunteering to ensure that issues were addressed in that.

  - It was found that on page 46 of AAU-Family-Handbook-4-12-21.pdf that wording for "Appendix C - Volunteer Requirements" talked about hours but had verbiage that requested but not required.
  - After discussion on the handbook and policy motions were made.

    - First Motion

      - Jared made a motion was made to approve the changes to move the Volunteer policy over to the Community Relations section as well as update the number to 8010.
      - Kelly seconded
      - All were in Favor
    - Second Motion
      - Jared made motion to have the School Admin review the proposed changes to the family handbook and report on them at the next Board Meeting as well as Update the wording on Page 46 of the Family Handbook to change "Volunteer Requirements" to "Volunteer Guidelines" and update "requested" on the first line to be "encouraged".
      - Kelly seconded
      - All were in Favor
- Discussion of Board Recruitment
  - Talked about postings on LinkedIn, webpage, an newsletters.
  - Discussed to advertise that there are 5 positions available with 1- or 3-year terms.
    - Cohort A - 3 Positions (3 Years)

- ▪ Cohort B - 2 Positions (1 Year)

  - o Current Board Members that are wishing to return do not need to complete full process but just submit a letter of intent to run for another term.
  - o We will be pushing back the June meeting to run screening interviews before the June Board Meeting. The date of that meeting will be set in the May governance meeting.
  - o Discussed the Land Trust Committee and the steps to move forward and have that completed by the April Board Meeting.
- Jared made a motion to adjourn the meeting @ 7:40ish.
- Kelly seconded
- All were in Favor