



August 11th Agenda

8:00 AM

In Person: AEA Building

Zoom link: <https://aea1.zoom.us/j/3192405619>

Call to Order- 8:03 AM

Roll Call

Erik Smith, Jen Vance- Ab, Joe Griffith- (joined 8:05), Josh Ehn, and Micah Gearhart

a. Also present- Annette Hyde, Amy Holst

APPROVAL OF AGENDA

Motion by Ehn, second by Smith to approve the agenda as presented.

Motion carried 3-0.

COMMUNICATION & INFORMATIONAL REPORTS

Informational updates were presented to the board regarding:

- Program staffing and current student enrollment numbers.
- Status of Department of Education program approval and facilities updates.
- Student Information System (SIS) coding procedures.
- Status of the AEA Instructional Program Agreement and District Lease Agreements for The Bridge Learning Center.
- Proposed student intake procedures and waiting list management.

(Note: Joe Griffith arrived at 8:05 AM prior to action items.)

ACTION ITEMS

- **2026–2027 Budget:** Motion by Smith, second by Griffith to approve the 2026–2027 Budget as presented.
Motion carried 4-0.

Consortium Schools: Allamakee, Central, Decorah, Eastern Allamakee, MFL Mar Mac, New Hampton, North Fayette Valley, Oelwein, Postville, Starmont, Sumner Fredericksburg, Turkey Valley, West Central and West Delaware.



- **2026–2027 Student Handbook:** Motion by Ehn, second by Griffith to approve the 2026–2027 Student Handbook as presented.
Motion carried 4-0.
- **2026–2027 Student Start Date & Calendar Adjustments:** Motion by Griffith, second by Smith to approve an August 31, 2026 student start date, hold school on the Friday of Parent-Teacher Conferences, and add three makeup days to the end of the school year calendar.
Motion carried 4-0.

FUTURE AGENDA ITEMS

- Program Update
- Waitlist Management Protocol

NEXT MEETING

The next regular meeting will be held on September 8, 2026, at 8:00 AM at the AEA Building (with a virtual option via Zoom).

ADJOURNMENT

Motion by Griffith, second by Ehn to adjourn the meeting at 8:46 AM.

Motion carried 4-0.

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