



SUCCESS Academy Board of Trustees Meeting June 26th, 2023

- Minutes of the Board of Trustees meeting held on Monday, June 26th, 2023 at 4:00p.m.
- The following Board members were present: Michael Lacourse, Jodi Porter, James Brandt, Cheri Stevenson, Michelle Lambert. Others present: Director Ben Kaufman, Principal Gavin Hackley, Principal Brian Reid, Erica Andra Mackenzie Stratton , Scott Henrie, Todd Hess, Jaymi Carver, and Tammy Griffiths .
- Dr. Michael Lacourse conducted the meeting.
- There was no Public Input.
- Approval of the Monday, May15th, minutes was presented for approval: James Brandt moved to approve the minutes, Michelle Lambert seconded the motion. The Board approved.
- Jaymi Carver presented the SPED Improvement plan for 2023-2024. The program is a way to support the LEA in the process of self assessing and evaluating the program. To implement corrective action as needed to improve the program's effectiveness.
Goal #1 Child find program to locate children with disabilities.

Goal #2 Indicator four which is on incident reporting and filing of reports.

Goal #3 Proficiency in math increasing scores by 15% for students with disabilities.

Goal #4 Social and emotional services.

- Comprehensive Counseling and Guidance approval and data projects:
Erica Andra presented for the UT SUCCESS counseling:
The goal was to increase the ACT scores by 2 points for students in their Junior year:
11th grade students exceeded last years results by 3.2 points
10th grade students will take the residual ACT prep course in the Fall and Spring.
Next year offer more classes online.
- Mackenzie Stratton presented for the SUU SUCCESS counseling:
Their goal is a continuation from last year's data project. The goal was to increase Map testing scores in Language Arts and Math by 2% this year. The increase in Language Arts was 5% and Math was 2%.
There will be one on one tutors who are current seniors and graduate students.
Teachers will tutor 4-5 days per week where students will be required to attend.
Counselors will meet once a week to discuss progress.
Next year incoming freshmen will be doing the Alex testing to help identify students earlier that need tutoring.
- Fraud Assessment SUCCESS is meeting all the requirements and will work on setting the Fraud Hotline in place.
- Director Ben Kaufman went over the FY23 year to date Budget. Reviewing the expenditures and revenues.
A motion was made to amend the FY23 expenditure and revenue to the actual total. Jodi Porter made the motion to approve. James Brandt

seconded the motion. The Board approved.

- The fiscal FY24 original Budget for the revenue and expenditures was presented. Michelle Lambert motion to approve. James Brandt seconded the motion. The Board approved.
- By Laws: Board members Michelle Lambert, representative from the Iron County District and James Brandt from SUU will be leaving. New Board members will be assigned.
- Principal Gavin Hawkey went over the SUCCESS Academy Academic Progress and Probation Policy for the first reading. Second reading will be in August.
- SUCCESS Counselor has written a grant for suicide prevention, mental health screening test. The grant is from the state of Utah. James Brandt moved to approve the application for the grant. Jodi Potter seconded the motion. The Board approved. Motion carried.
- Michelle Lambert motioned for the Board to go into an Executive session to discuss the character, professional competence, or physical or mental health of an individual employed by SUCCESS Academy. James Brandt seconded the motion. The Board approved. Roll call vote by voice:
James Brandt-yes
Michelle Lambert -yes
Jodi Porter-yes
Michael Lacourse-yes
Cheri Stevenson-yes
The following people were present for the closed meeting:
James Brandt
Michelle Lambert
Joci Porter

Michael Lacourse
Cheri Stevenson
Ben Kaufman
Todd Hess

- Michelle Lambert moved to come out of the closed Executive session. Jodi Porter seconded the motion.
- Jodi Porter motion to approve for SUCCESS the salary schedule of the Iron County School District. James Brandt seconded the motion. The Board approved.
James Brandt motioned that SUCCESS Academy Principal salary will follow the Iron County School District middle school salary schedule. Michelle Lambert seconded the motion. The Board approved.
The Director's salary will follow the Iron County school District Executive pay schedule. James Brandt motioned to approve the salary schedule. Michelle Lambert seconded the motion. The Board approved.
- Jodi Porter motioned to adjourn the meeting. Michelle Lambert seconded the motion.
- Next Board of Trustees meeting will be Monday, August 14th, 2023 at 5:00p.m. at the SUU SUCCESS, Multipurpose Building, Rm 205, Cedar City, Utah.