

Career Academy of Utah Board of Directors Meeting

Date: Thursday, December 28, 2023

Time: 12:00 pm – 1:00 pm

Location: Zoom

<https://zoom.us/j/2842547916?pwd=Mk1PVy82ZHhHUFZzeTFQWTRTOHJDUT09>

Anchor Location: 4286 S. Main Street, Murray, UT 84107

Recording:

Call to Order 12:03pm

Brian Somers, Chair

Role Call:

Present: Brian Somers, Chair; Kelvyn Cullimore, Treasurer; Rikki Hrenko-Browning, Secretary

Absent: Todd Bingham, Vice Chair; Ethan Deceuster

Guests: Bonita Teasley, CAU Executive Director; Meghan Griffin, Operations Manager Stride; Cindy Wright, Stride; John Kramer, Stride

Discussion Items

- Camera Requirement Linking cameras to attendance may be a violation of Free and Appropriate Public Education (FAPE) according to school attorney. School should be careful about instituting policies beyond simply having cameras on.
 - Clear expectations in handbooks and/or policies. School should have a procedure in place for students to be exempted from requirement on case-by-case basis.
 - Carefully document the reason why a student do not want be on camera. Ensuring a conducive learning enjoyment for students who opt out. Recommendation
 - Move students who violate camera expectation into an alternative setting.
 - In an alternative setting have reminders regarding expectations such a slide reminding students of expectation.
 - Provide up to two warning for violators.
 - Upon third warning links to disciplinary offense (Level 2). Third warning would be Level 3 disciplinary offense. Parent-Teacher Conference with school administration In-School-Suspension

Out-of-School Suspension

- Discussion – fear that if student is moved into a breakout room that the student would still not have access to the lesson and be actively engaged. We can show engagement in alternative ways like ClassKick, responses on the mic, and chat
- Quality of instruction, in time learning and execution of the consequences
- Clear understanding is needed from families as to WHY cameras are not on so that we can help families be in line with the expectations
- Question raised as to why USU would advise cameras when this could possibly be a violation of FAPE
- Criteria and Expectations document is a 1 pager of summarized information for parents that is currently in our handbook. This is just an “at a glance document”
- “Cameras on” to be added in disciplinary section of student-parent handbook.
- CAU will discuss alternative ways of showing engagement during live class with USU using solid evidence.

Voting Items

- CAU Student – Parent Handbook revision to make cameras a disciplinary issue on 3 levels.
 - Motion to Approve: Rikki Hrenko-Browning
 - Second to Motion: Kelvyn Cullimore
 - Those in Favor: Unanimously Approved

Calendar Items

- CAU Board Meeting: January 16, 2024

Adjourn 12:44pm

- Second to Adjourn: Kelvyn Cullimore
- Those in Favor: Unanimously Approved