

## **Career Academy of Utah Board of Directors Meeting**

**Date:** Tuesday, January 16, 2024

**Time:** 4:00 PM -6:00 PM

**Location:** Zoom

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

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

**Recording:**

### **Call to Order 4:08pm**

Brian Somers, Chair

**Role Call:** Brian Somers, Chair; Kelvyn Cullimore, Treasurer; Rikki Hrenko-Browning, Secretary; Ethan Deceuster

**Absent:** Todd Bingham, Vice Chair

**Guests:** Bonita Teasley, CAU Executive Director; Amy Vance, CAU Principal; Meghan Griffin, CAU Operations Manager, Cindy Wright, Stride; John Kramer, Stride; Regina Krotzer, Stride; Katie Shuler, Stride; Kristina Vliek, Stride

### **Consent Calendar**

- Approval of Minutes CAU Board Meeting December 18, 2023
  - Motion to Approve: Rikki Hrenko-Browning
  - 2<sup>nd</sup> to Motion: Ethan Deceuster
  - Unanimously approved
- Approval of Minutes CAU Special Board Meeting December 28, 2023
  - Motion to Approve: Rikki Hrenko-Browning
  - 2<sup>nd</sup> to Motion: Ethan Deceuster
  - Unanimously approved

### **Reports**

- Executive Director Report, Bonita Teasley
  - Enrollment = 244 students, 8<sup>th</sup> grade highest enrollment
  - USU Goals revisited with corresponding action items for achievement. We are seeing improved metrics. Camera use has jumped to 95% in MS/HS, 96% K5. Math attendance in K5 is 83% semester 2, a 2 % increase. MS/HS math attendance semester 2 dropped from 79% to 73%. Observation schedule has been created with short cycle feedback. Kelvyn questioned the training of LOPT. USU reviewing CAU's plan in reference to goals 3 and 4. CAU would still like to receive a training from USU to ensure that observations are objective. Kelvyn asked if we were comfortable with the LOPT. Bonita feels that it needs to be

calibrated to reduce subjectivity element but does feel like there are cornerstones of good teaching. Rikki questioned where we need USU support. Bonita responded that she would like a TOT training to calibrate the LOPT. We are assuming training will happen once USE reviews the plan.

- Attendance rate – 76% overall, 21% of students are below 70% attendance
- White Ribbon Week celebrated – assemblies, skate across the state
- Academic Update, Amy Vance
  - MOY testing complete for K-6 students
    - Reading BOY at or above benchmark 38%, MOY at or above 46%
    - Math students coming in 1 or 2 years behind. Dreambox chart shows students making a year’s growth within 5 months in the program.
    - Board wondering if well below kids in math are still well below MOY. Looking to see individual results. CAU will show the number of students that have moved proficiency level by grade level to see progress.
  - MOY testing for 7-9 students on 1/22
  -
- CRE Development Update, Kristina Vliek
  - Advisory Council – needs recruitment effort from board and CAU staff to fill council positions in tech, manufacturing, drone, heavy equipment, oil/gas. Please send Bonita and Kristina recommendations. An oil/gas member would be very helpful in driving the program with the technical knowledge needed to drive the program.
  - Pathway development: heavy equipment fall 2024, drone ( can be added as capstone) spring 2025. Seeking oil & gas vendors to provide curriculum – spring 2025. Bioscience – awaiting feedback, further discussion to take place to solidify summary of options that were discussed. Materials to be reviewed with follow up meeting. Kelvyn liked core of initial plan.
  - CAU students to attend Jr. Achievement event in February to simulate real life experiences pertaining to careers and finances.

### **Discussion Items**

- Finance Update, Kelvyn Cullimore
  - Financials will be reviewed during the February meeting.
  - Audit will submit financials once available, in contact with USBE – they are not surprised with the needed extension, supplying auditor with all that they need. Should be able to submit once financials are in. USBE extension not granted, just turn in ASAP. The board asked if there are ramifications. There are not, other than possibly ending up on a list of late filers. Lessons: start audit earlier. Next year should go faster since auditor will have a baseline of our school.
- Enrollment and Marketing Update, Katie Shuler
  - Local Paid Media

**Closed Session 5:16pm**

- Motion to Enter: Kelvyn Cullimore
- 2<sup>nd</sup> to Motion: Rikki Hrenko-Browning
- Role Call Vote: unanimous

### **Voting Items**

- None

### **Public Comment**

- None

### **Calendar Items**

- CAU Board Meeting: February 22, 202 from 12:00 pm – 1:30 pm

### **Adjourn 5:32pm**

- Motion to Adjourn: Rikki Hrenko-Browning
- 2<sup>nd</sup> to Motion: Kelvyn Cullimore
- Unanimously approved