

Career Academy of Utah Board of Directors Meeting

Date: Friday, February 23, 2024

Time: 12:00 pm – 1:30 pm

Location: Zoom

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

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

Recording:

Call to Order 12:02pm

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; Ryan Stutler, Stride; Katie Shuler, Stride; Roger Welch, Stride; Regina Krotzer, Stride

Consent Calendar

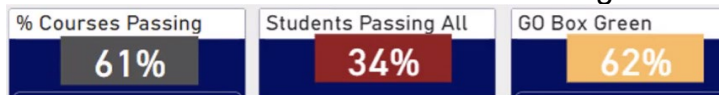
- Approval of Minutes CAU Board Meeting January 16, 2024
 - Motion to Approve: Kelvyn Cullimore
 - 2nd to Motion: Rikki Hrenko-Browning
 - Unanimously approved

Reports

- Executive Director Report, Bonita Teasley
 - Enrollment = 275 students
 - Goal1 - 100% of cameras on. Currently K5 = 96%, MS=91% in attendance have cameras on
 - Goal 2 - 90% attendance in math. Current math attendance in K5= 77% MS=73%
 - Goal 3 CAU math teachers will score 80% or higher on LOPT. Weekly coaching cycles occurring. The average is 65%. Lowest announcement of performance in relation to objectives. Physical inflection needs improvement. Best practice training happening now to improve LOPT.

Teachers are getting more comfortable with the LOPT. Board questioned if LOPT percentages would be higher if tool had been used all year. Answer= yes. Board also raised concerns surrounding physical expectations of LOPT and are whether they are applicable in online.

- Go Box data below. We expect this to increase once new students have been onboarded. Goal is 85% students passing all. Board questioned lack of correlation with LOPT increase and low go box metrics.



- Attendance overall YTD = 75%
- Events – School Choice Day at Capital, Assemblies, EOY in person events. Board happy to bring a legislator or so to the capital for next year’s School Choice event.
- Academic Update, Amy Vance
 - Math MOY Data K-6 Grade. State looks at typical progress amongst peers nationwide. CAU average = 46% making typical or better growth. Adjustments and individualization of lessons driven by scores and student needs.
 - Reading MOY Data K-6 CAU average = 46% making typical or better growth. Utilizing LETRS training to enhance reading scores. Great gains in most courses aside from Kindergarten. Adjustments being made to increase kindergarten scores by end of year. Board requests to see overall rating percentage.
 - NWEA MOY Reading Rates for Grades 7-9– remediation groups adjusted base on data, success plans in place, Saturday school open of failing students. Concerned raised for the 21% that moved to below benchmark. Teachers analyzing data and taking steps to enhance learning .

Reading Movement for FAY	Reading %
Moved to At or Above Benchmark	7%
Stayed At or Above Benchmark	23%
Stayed Below Benchmark	53%
Moved to Below Benchmark	21%

- NWEA MOY Math Rates - Grades 7-9

Math Movement - FAY	Math %
Moved to At or Above Benchmark	10%
Stayed At or Above Benchmark	22%
Stayed Below Benchmark	66%
Moved to Below Benchmark	2%

- USBE Meeting concerning course code alignment. No codes for heavy machinery. Work will need to be done to ensure our heavy machinery courses align. Contacts given for biomedical and oil/gas to determine next steps in pathway development.
- Regional pathway questions – how is the industry involved? Do they sign off? Could our Advisory member fill this role? Regional Pathway Application - <https://www.schools.utah.gov/cte/cte/pathways/RegionPathwayAgreement.pdf>

Discussion Items

- Annual Site Visit, Bonita Teasley
 - Currently on Tier III from 22-23 review with score of less than 80%
 - Collection is starting now for indicators due 3/8.
 - Onsite visit scheduled 5/14-5/15
 - USU not providing training
 - Stride helping with trainings and observation to meet deadlines
- 24-25 SY Academic Calendar, Bonita Teasley
- Finance Update, Kelvyn Cullimore
 - Funding slightly off due to Oct 1 count, Budget adjustment taking place next month to make actuals match budget
 - Savings with facilities
 - Stride fees waived
 - Legal fees higher than anticipated
 - Overall financials are adequate
 - Audit report came in today with 1 item that needs resolution. Will be 2 months late time and response issues
 - USBE could withhold payments with further delay
 - Auditor will give us a schedule for next year to prevent future delays
- Enrollment and Marketing Update, Katie Shuler
 - Fall enrollment open
 - Emails being sent
 - Website updates made
 - Social media
 - Paid, local and national ads continue
 - Board wondering when new enrollments will come in. Stride will share in March update and give typical trends and re-registration.

Voting Items

- 24-25 SY Academic Calendar
 - Motion to Approve: Rikki Hrenko-Browning
 - 2nd to Motion: Ethan Deceuster
 - Unanimously approved

Public Comment

- None

Calendar Items

- CAU Board Meeting: March 18, 2024 from 12:00 pm – 1:30 pm

Adjourn 1:40pm

- Motion to Adjourn: Rikki Hrenko-Browning
- 2nd to Motion: Kelvyn Cullimore
- Unanimously approved

