

Draft Minutes

3/27/24

John Hancock Charter School Board of Directors Meeting

Present:

Kim Frank, McKay Ballard, Melissa Heppler, Kyle Tippetts, Allison Clinger, Wendy Morgan, Julie Adamic, Craig Frank

Kim Frank went through the agenda and Julie Adamic presented the policies up for review and approval.

Approval of PTO Structure - Melissa Heppler motioned to approve and, Wendy Morgan made the second. All approved

LEA Specific Licence - Kyle Tippetts motioned to approve and McKay Ballard made the second.
All approved

Animals and Service Animals - Allison Clinger motioned to approve and Melissa made the second.
All approved

Safe Schools, Discipline and Behavior, and Emergency Safety Interventions - Allison Clinger motioned to approve and McKay Ballard made the second.
All approved

Admissions and Enrollment Policy - Allison Clinger motioned to approve and McKay Ballard made the second.
All approved

Language Access and ELL Policy - Kyle Tippetts asked how many families need to access information in their primary language besides English. He also asked how many faculty members have the appropriate endorsement to be an ELL teacher. Julie Adamic informed him we currently have 3 faculty members with the appropriate endorsement, but they are all in Eagle Mountain.
Allison Clinger motioned to approve and Melissa Heppler made the second.
All approved

Human sexuality committee member - Kyle Tippetts appointed by the board

Human sexuality curriculum approval - Allison Clinger motioned to approve and McKay Heppler made the second.
All approved

Summer School Development - McKay Ballard motioned to approve and Melissa Heppler made the second.

All approved

Approval of January 24, 2024 and February 28, 2024 minutes - Allison Clinger motioned to approve and Melissa Heppler made the second

All approved