



Board Meeting Minutes by
Jeremiah Rogers

REGULAR MEETING

Date: 04/17/24

Time: 4:00 pm

[Link to Recording](#)

[Approved March 13, 2024 Meeting Minutes](#)

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| Called to Order: Molly Foster 4:00 pm | Adjourned: 5:40 pm |
| The quorum was established as follows: Board Members Present Jeremiah Rogers Joseph Neratko Molly Foster Theodore Moon Tim Erickson | Board Members Absent None |
| Guests Present John Tripp Shell Jenkins Adam Hailstone Julissa Lundquist Matt Lovell Sharla Nelson (4:15 pm) | |

| Time & Speaker | Item |
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| 4:00 - 4:10 pm Molly Foster, Chair | Opening <ul style="list-style-type: none">• Welcome, Call to Order, Roll Call• Board Member Bright Spots• Approval of <u>March 13, 2024 Minutes</u> |

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| | <ul style="list-style-type: none"> ○ Motion to Approve minutes: Joseph Neratko ○ Second: Theodore Moon ○ Vote: Unanimous <ul style="list-style-type: none"> ■ Molly Foster ■ Jeremiah Rogers ■ Josephy Neratko ■ Theodore Moon ■ Tim Erickson |
| 4:10 - 4:30 pm Shell Jenkins | <p>How well are our students doing? Students displayed great respect and maturity at school Prom.</p> <p>Current Enrollment: 480</p> <ul style="list-style-type: none"> ● 6th: 32 ● 7th: 52 ● 8th: 93 ● 9th: 87 ● 10th: 76 ● 11th: 68 ● 12th: 72 <p>Upcoming Enrollment: 395</p> <ul style="list-style-type: none"> ● 6th: 13 ● 7th: 51 (20 returning, 31 new) ● 8th: 58 (38 returning, 20 new) ● 9th: 84 (59 returning, 25 new) ● 10th: 70 (60 returning, 10 new) ● 11th: 71 (62 returning, 9 new) ● 12th: 48 (45 returning, 3 new) |
| John Tripp, Exec. Director Julissa Lundquist, SpEd Director | <p>Executive Director Report</p> <p>SpEd Program Vision and Report</p> <ul style="list-style-type: none"> ○ Attending the conference helped the SpEd team feel united. |
| John Tripp, Exec. Director | <p>Executive Director Report (cont.)</p> <ul style="list-style-type: none"> ● USBE Grant tied to Learning Goals, final copy coming in May. ● Legislative Session Updates <ul style="list-style-type: none"> ○ Teacher Evaluation Changed ○ TSSP ○ Surveys ○ Electronic Meetings ○ New Charter School Accountability ○ Concurrent Enrollment Online |

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| Adam Hailstone, WL Rep. | <ul style="list-style-type: none"> ○ Utah Fits All Enrollment ○ Support Staff <p>Williamsburg Learning Report</p> <ul style="list-style-type: none"> ● Leadership Adventures ● Transformational Learning Experience ● Marketing |
| 4:40 - 5:00 pm Matt Lovell, Bus. Manager John Tripp, Exec. Director | <ul style="list-style-type: none"> ● Financial Committee Report ● ED Monitoring Reports <ul style="list-style-type: none"> ○ 4.8 Board Members' Code of Conduct |
| Joseph Neratko, Tim Erickson | <ul style="list-style-type: none"> ● Presentation on 2024-25 Trust Land Plan <ul style="list-style-type: none"> ○ Parent's Ideas for Use of Funds: College, Resources, In Person Classes, Courses, Math, Science, Teachers, Tutoring. ○ Suggested Expenditures: AP/Collegiate Enrollment, Math Support, Math and Science Mentor for After School Tutoring. ● Motion to Close Discussion On 24-25 Trust Land Plan: Theodore Mon ● Second: Joseph Neratko ● Vote: Unanimous <ul style="list-style-type: none"> ○ Molly Foster ○ Jeremiah Rogers ○ Josephy Neratko ○ Theodore Moon ○ Tim Erickson |
| John Tripp, Proposer | <p>Proposed Board Actions</p> <p>Discussion and Vote:</p> <ul style="list-style-type: none"> ● 2024-25 Trust Land Plan <ul style="list-style-type: none"> ○ Motion to Approve 24-25 Trust Land Plan: Molly Foster ○ Second: Jeremiah Rogers ○ Vote: Unanimous <ul style="list-style-type: none"> ■ Molly Foster ■ Jeremiah Rogers ■ Josephy Neratko ■ Theodore Moon ■ Tim Erickson ● Fraud Risk Assessment |
| Matt Lovell, Bus. Manager | |

John Tripp, Proposer

- [Parent & Family Engagement Policy](#)
 - **Motion to Approve Parent & Family Engagement Policy:** Joseph Neratko
 - **Second:** Tim Erikson
 - **Vote: Unanimous**
 - Molly Foster
 - Jeremiah Rogers
 - Josephy Neratko
 - Theodore Moon
 - Tim Erickson
- (See - [Policy Approval Queue](#))
- Updates to Discrimination and Sexual Harassment Policy
 - **Motion to Approve Updates to Discrimination and Harassment Policy:** Molly Foster
 - **Second:** Theodore Moon
 - **Vote: Unanimous**
 - Molly Foster
 - Jeremiah Rogers
 - Josephy Neratko
 - Theodore Moon
 - Tim Erickson
- Update to Monitoring Exec. Director Performance/Annual Agenda Policies
 - **Motion to Approve Update to Monitoring Exec. Director Performance/Annual Agenda Policies:** Joseph Neratko
 - **Second:** Jeremiah Rogers
 - **Vote: Unanimous**
 - Molly Foster
 - Jeremiah Rogers
 - Josephy Neratko
 - Theodore Moon
 - Tim Erickson
- Annual Agenda
 - **Motion To Approve Update to Annual Agenda 4.7:** Tim Erickson
 - **Second:** Joseph Neratko
 - **Vote: Unanimous**
 - Molly Foster
 - Jeremiah Rogers
 - Josephy Neratko
 - Theodore Moon
 - Tim Erickson

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| | <ul style="list-style-type: none"> • <u>Salary Recommendations</u> <ul style="list-style-type: none"> ○ Motion to Close Discussion: Theodore Moon ○ Second: Tim Erikson ○ Vote: Unanimous <ul style="list-style-type: none"> ■ Molly Foster ■ Jeremiah Rogers ■ Josephy Neratko ■ Theodore Moon ■ Tim Erickson ○ Motion to Approve Salary Recommendations: Joseph Neratko ○ Second: Theodore Moon ○ Vote: Unanimous <ul style="list-style-type: none"> ■ Molly Foster ■ Jeremiah Rogers ■ Josephy Neratko ■ Theodore Moon ■ Tim Erickson <p>Review and Discussion:</p> <ul style="list-style-type: none"> • <u>Health Department Data</u> (per 53G-10-402 and Utah Law and Policy Assurances requirements) <p>Public comment (The Board will not take action on an item introduced during this portion of the agenda)</p> |
| 5:00 - 5:20 pm | <p>Board assessment and development</p> <ul style="list-style-type: none"> • Discuss assigned chapters from Charter School Board University |
| 5:20 - 5:30 pm | <p>Closing</p> <p>Upcoming Calendar Events</p> <ul style="list-style-type: none"> • April 29 - May 3: End of Year NWEA Testing • May 21: Final Day to Submit Pre-Final Assignments (Live Classes)-9:00 PM MT • May 22: <u>LAU & WL Lagoon Day</u> 9:30 AM to 5:30 PM MT • May 23: Graduation-6:00 PM MT • May 24: Final Day to Submit Pre-Final Assignments (Self-Paced)-5:00 PM MT • May 27-31: Session 1 <u>Summit Leadership Adventures</u> • June 3-7: Session 2 <u>Summit Leadership Adventures</u> <p>Next Board Meeting</p> |

- May 15, 2024

Adjournment

- **Motion To Adjourn:** Molly Foster
- **Second:** Jeremiah Rogers
- **Vote: Unanimous**
 - Molly Foster
 - Jeremiah Rogers
 - Josephy Neratko
 - Theodore Moon
 - Tim Erickson