

Board Meeting Minutes by
Jeremiah Rogers

REGULAR MEETING

May 15, 2024

4:00 PM

[Link to Recording](#)

[Approved April 17, 2024 Board Meeting Minutes](#)

<u>Called to Order:</u> Molly Foster, 4:05 PM	<u>Adjourned:</u> 5:07 PM
The quorum was established as follows: <u>Board Members Present</u> Theodore Moon Joseph Neratko Molly Foster Jeremiah Rogers Tim Erickson	<u>Board Members Absent</u> None
<u>Guests Present</u> Adam Hailstone Shell Jenkins John Tripp Sharla Nelson Matt Lovell	

Time & Speaker	Item
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 April 17, 2024 Minutes <ul style="list-style-type: none"> ○ Motion to Approve Minutes: Joseph Neratko ○ Second: Jeremiah Rogers ○ Vote: Unanimous <ul style="list-style-type: none"> ■ Molly Foster ■ Jeremiah Rogers ■ Joseph Neratko ■ Molly Foster ■ Ted Moon ■ Tim Erickson ○ Motion to Amend the Agenda to Vote After the

<p>Adam Hailstone, WL Rep.</p>	<p>them in successfully.</p> <ul style="list-style-type: none"> • Low Utah State Assessment participation makes evaluation of the school's performance harder. <p>DTL Grant Approved Mental Health Grant Submitted</p> <p>Williamsburg Learning Report</p> <ul style="list-style-type: none"> • Leadership Adventures finished • Transformational Learning Experiences • Williamsburg is continuing to build relationships and grow.
<p>4:30 - 5:00 pm</p> <p>Matt Lovell, Bus. Manager</p> <p>Molly Foster, Board Chair</p> <p>John Tripp, Exec. Director</p>	<p>Financial Committee Report</p> <ul style="list-style-type: none"> • April Budget Report <ul style="list-style-type: none"> ◦ Some numbers will need to be moved to create a more accurate final budget report. • 2024-25 Budget Draft <ul style="list-style-type: none"> ◦ First draft is looking good <p>Executive Committee Report and Vote</p> <ul style="list-style-type: none"> • Second Executive Director Evaluation results <ul style="list-style-type: none"> ◦ Motion to Approve Wage Increase Based on Second Executive Director Evaluation Results: Molly Foster ◦ Second: Theodore Moon ◦ Vote: Unanimous <ul style="list-style-type: none"> ■ Molly Foster ■ Theodore Moon ■ Tim Erickson ■ Joseph Eratko ■ Jeremiah Rogers <p>ED Monitoring Reports per annual agenda</p> <ul style="list-style-type: none"> • 4.9 Committee Principles and Structure • Update on CSI visit <ul style="list-style-type: none"> ◦ We're making significant progress. • Update on Academic Credit Recovery Services RFP <ul style="list-style-type: none"> ◦ As we progress positively with our CSI visits with the state, we are unsure of how grant money will be affected. Rather than commit to spending money from a grant tied to our CSI progress, John

<p>John Tripp, Shelly Jenkins</p> <p>John Tripp, Proposer</p> <p>Molly Foster, Board Chair</p>	<p>recommends that we do not award anyone who submitted an RFP. Instead, revisit this when we know if we will have money available for this. (This is within the guidelines of the RFP)</p> <ul style="list-style-type: none"> ○ The board understands and agrees to this. <p>Update on Ends Policy Surveys</p> <ul style="list-style-type: none"> ● Senior Exit Survey ● Leadership Surveys (8th & 11th Grades) ● Parent Survey <p>Proposed Board Actions</p> <p>See the Policy Approval Queue</p> <ul style="list-style-type: none"> ● Updated 2.7 Assets, Liability, and Net Assets Policy <ul style="list-style-type: none"> ○ Motion to Approve Updates to Assets, Liability, and Net Assets Policy: Joseph Neratko ○ Second: Theodore Moon ○ Vote: Unanimous <ul style="list-style-type: none"> ■ Jeremiah Rogers ■ Joseph Neratko ■ Molly Foster ■ Tim Erickson ■ Theodore Moon ● Updated Bullying, Cyberbullying, Harassment, Hazing, Retaliation, and Abusive Conduct Policy <ul style="list-style-type: none"> ○ Motion to Approve Updates to Bullying, Cyberbullying, Harassment, Hazing, Retaliation, and Abusive Conduct Policy: Jeremiah Rogers ○ Second: Molly Foster ○ Vote: Unanimous <ul style="list-style-type: none"> ■ Jeremiah Rogers ■ Joseph Neratko ■ Molly Foster ■ Tim Erickson ■ Theodore Moon <p>Public comment (The Board will not take action on an item introduced during this portion of the agenda)</p>
<p>5:00 - 5:20 pm</p> <p>Molly Foster</p>	<p>Board assessment and development</p> <ul style="list-style-type: none"> ● Discuss assigned chapters from Charter School Board University - Chapter 21
<p>5:20 - 5:30 pm</p>	<p>Closing</p> <ul style="list-style-type: none"> ● Upcoming Calendar Events <p><i>(Reimbursement is available for board member travel to</i></p>



	<p>graduation and Summit Leadership Adventure)</p> <ul style="list-style-type: none">○ May 21: Final Day to Submit Assignments for Live Classes–9:00 PM○ May 22: LAU & WL Lagoon Day–9:30 AM to 5:30 PM○ May 23: Graduation (in-person)–6:00 PM○ May 24: Final Day to Submit Assignments for Self-Paced–5:00 PM○ May 27-31: Summit Leadership Adventures Session 1○ June 3-7: Summit Leadership Adventures Session 2 <ul style="list-style-type: none">● Next Board Meeting - June 12, 2024● Adjournment<ul style="list-style-type: none">○ Motion to Adjourn: Joseph Neratko○ Second: Jeremiah Rogers○ Vote: Unanimous<ul style="list-style-type: none">■ Jeremiah Rogers■ Joseph Neratko■ Molly Foster■ Tim Erickson■ Theodore Moon