



Board Meeting Minutes by
Jeremiah Rogers

REGULAR MEETING

Date: 06/12/2024

Time: 4:00 pm

[Link to Recording](#)

[Approved May 15, 2024 Board Meeting Minutes](#)

<u>Called to Order:</u> Molly Foster 4:00 PM	<u>Adjourned:</u> 5:40 PM
<u>Board Members Present</u> Jeremiah Rogers Joseph Neratko Molly Foster Tim Erickson	<u>Board Members Absent</u> Ted Moon
<u>Guests Present</u> Adam Hailstone Chase Eskelsen John Tripp Shelly Jenkins Grey D. Martin Frey 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 May 15, 2024 Minutes<ul style="list-style-type: none">○ Motion to Approve Minutes: Joseph Neratko○ Second: Tim Erickson○ Vote: Unanimous<ul style="list-style-type: none">■ Molly Foster■ Jeremiah Rogers■ Joseph Neratko■ Tim Erickson

<p>4:10 - 4:30 pm</p> <p>John Tripp, Exec. Director Shelly Jenkins, DOO</p>	<p>How well are our students doing?</p> <p>Executive Director Report</p> <p>Great participation throughout this year's activities!</p> <ul style="list-style-type: none"> ● Enrollment Report: 471 <ul style="list-style-type: none"> ○ 6th: 32 ○ 7th: 49 ○ 8th: 92 ○ 9th: 87 ○ 10th: 73 ○ 11th: 66 ○ 12th: 72 ● Those who did leave transferred mostly to their local public school. Next was Homeschool, then GED/Adult Education, other private schools, followed by Williamsburg, then moving out of state, and finally undecided. Many left due to the challenges with the online nature of LAU education. ● Upcoming Enrollment: 530 <ul style="list-style-type: none"> ○ 6th: 30 ○ 7th: 83 (23 returning, 60 new) ○ 8th: 87 (89 returning, 48 new) ○ 9th: 110 (60 returning, 50 new) ○ 10th: 87 (62 returning, 25 new) ○ 11th: 76 (61 returning, 15 new) ○ 12th: 57 (51 returning, 6 new) ● Planning on paying teachers more for educator's professional time. ● <u>CSI Report</u> - <ul style="list-style-type: none"> ○ Increased awareness of 9-12 grade student total credits toward graduation ○ Increased parent and student communication of credits needed for graduation ○ Increased access to recovery credit options for students to complete needed graduation credit ○ Increased number of staff to increase student success. We now have a family success specialist, a graduation credit tracker, and a recovery credit coach.

<p>Adam Hailstone, WL Rep.</p>	<ul style="list-style-type: none"> ○ Finally, the operations team has developed procedures to track and monitor students who leave LAU for homeschool or for other educational organizations. ● Grade Update <ul style="list-style-type: none"> ○ Our students end up doing well grade wise, but our policy to have an "ABCF" grading scale. How does the board want to approach that? ● HB396 Update <p>Williamsburg Learning Report</p> <ul style="list-style-type: none"> ● Transformational Learning Experience ● Mentor Awards ● Core Value Awards
<p>4:30 - 5:00 pm Matt Lovell, Bus. Manager</p>	<p>Financial Committee Report</p> <ul style="list-style-type: none"> ● <u>May 2024 Budget Report</u> <ul style="list-style-type: none"> ○ Some items still need to be applied for, but are being wrapped up and a few items are a little off. ● <u>FY25 Draft</u> <ul style="list-style-type: none"> ○ Back to pre-pandemic numbers from Federal Government <ul style="list-style-type: none"> ■ Even as federal funds decrease post-pandemic we still have the funding for all our regular expenses. ○ Math Tutors have been added as a specific budget item, as per the LAU School Land Trust plan.
<p>Martin Frey</p>	<p>Summit Leadership Adventure Report</p> <ul style="list-style-type: none"> ● Grey's experience at these camps led him to being more outgoing and learned to go all in. Summit led to friendships and personal development. ● Objectives <ul style="list-style-type: none"> ○ Developing the Leader Within ○ Understanding the Process of Change
<p>Matt Lovell, Proposer</p>	<p>Proposed Board Actions</p> <ul style="list-style-type: none"> ● 2023-24 Final Budget - Discussion and vote <ul style="list-style-type: none"> ○ Motion to Approve the 2023-24 to the Amended Actual Expenditures: Joseph Neratko

	<ul style="list-style-type: none"> ○ Second: Tim Erickson ○ Vote: Unanimous <ul style="list-style-type: none"> ■ Tim Erickson ■ Joseph Neratko ■ Molly Foster ■ Jeremiah Rogers ● <u>2024-25 Proposed Budget</u> -Discussion and Vote <ul style="list-style-type: none"> ○ Motion to Approve the 2024-25 Proposed Budget: Molly Foster ○ Second: Jeremiah Rogers ○ Vote: Unanimous <ul style="list-style-type: none"> ■ Tim Erickson ■ Joseph Neratko ■ Molly Foster ■ Jeremiah Rogers <p>John Tripp, Exec. Director</p> <p>John Tripp, Proposer</p> <p><u>State Assurances FY25</u> ED Monitoring Reports per annual agenda</p> <ul style="list-style-type: none"> ● <u>Policy 4.10 and 4.11</u> ● Updates to <ul style="list-style-type: none"> ○ <u>Disciplinary Action Policy</u> <ul style="list-style-type: none"> ■ Motion to Approve Updates to the Disciplinary Action Policy: Jeremiah Rogers ■ Second: Molly Foster ■ Vote: Unanimous <ul style="list-style-type: none"> ● Tim Erickson ● Joseph Neratko ● Molly Foster ● Jeremiah Rogers ○ <u>Arrest Reporting Policy</u> <ul style="list-style-type: none"> ■ Motion to Approve the Arrest Reporting Policy: Molly Foster ■ Second: Tim Erickson ■ Vote: Unanimous <ul style="list-style-type: none"> ● Tim Erickson ● Joseph Neratko ● Molly Foster ● Jeremiah Rogers <p>(See <u>Policy Approval Queue</u>)</p> <p>Public comment (The Board will not take action on an item introduced during this portion of the agenda)</p>
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5:00 - 5:20 pm Joseph Neratko	<p>Board assessment and development</p> <ul style="list-style-type: none"> • Discuss assigned chapter 22 from Charter School Board University
5:20 - 5:30 pm	<p>Closing</p> <ul style="list-style-type: none"> • Upcoming Calendar Events <ul style="list-style-type: none"> ◦ No July Board Meeting ◦ August 15 Fall Semester Begins ◦ August 19 Live classes start • Next Board Meeting <ul style="list-style-type: none"> ◦ August 21, 2024 • Adjournment <ul style="list-style-type: none"> ◦ Motion to Adjourn Meeting: Joseph Neratko ◦ Second: Molly Foster ◦ Vote: Unanimous <ul style="list-style-type: none"> ■ Tim Erickson ■ Joseph Neratko ■ Molly Foster ■ Jeremiah Rogers