



Board Meeting Minutes by  
Jeremiah Rogers

### **REGULAR MEETING**

Date: 01/15/2025

Time: 4:00 pm

[Link to Recording](#)

Approved [November 20, 2024](#) Board Meeting Minutes

<b><u>Called to Order:</u></b> Molly Foster 4:00 PM	<b><u>Adjourned:</u></b> 5:34 PM
<b><u>The quorum was established as follows:</u></b> <b><u>Board Members Present</u></b> Jeremiah Rogers Jeff Walsh Molly Foster Theodore Moon Tim Erickson Joseph Neratko (late)	<b><u>Board Members Absent</u></b> None
<b><u>Guests Present</u></b> Adam Hailstone Shannon Greer John Tripp Shelly Jenkins Sharla Nelson Matt Lovell	

Time & Speaker	Item
4:00 - 4:10 pm Molly Foster, Chair	<b>Opening</b> <ul style="list-style-type: none"> <li>Welcome, Call to Order, Roll Call</li> <li>Board Member Bright Spots</li> <li>Approval of November 20, 2024 Minutes <ul style="list-style-type: none"> <li><b>Motion to approve minutes:</b> Theodore Moon</li> <li><b>Second:</b> Jeremiah Rogers</li> <li><b>Vote: Unanimous</b></li> </ul> </li> </ul>

	<ul style="list-style-type: none"> <li>■ Molly Foster</li> <li>■ Jeff Walsh</li> <li>■ Jeremiah Rogers</li> <li>■ Theodore Moon</li> <li>■ Tim Erickson</li> </ul>
<p>4:10 - 4:49 pm</p> <p>John Tripp, Exec. Director Shelly Jenkins, DOO</p> <p>Shannon Greer, UAPCS</p> <p>Adam Hailstone, WL Rep.</p>	<p><b>How well are our students doing?</b></p> <p><b>Executive Director Report</b> <b>Shelly Jenkins:</b></p> <p><b>Current Enrollment</b></p> <ul style="list-style-type: none"> <li>● Total Enrollment: 518</li> </ul> <p><b>Shannon Greer: CSP Grant</b></p> <ul style="list-style-type: none"> <li>● A federal grant opportunity <ul style="list-style-type: none"> <li>○ Being a federal grant it has a lot of steps, requirements, and accountability</li> <li>○ Designed to create and help grow charter schools.</li> </ul> </li> <li>● \$44 Million dollar grant for Utah charter schools over five years. <ul style="list-style-type: none"> <li>○ 90% directly to schools <ul style="list-style-type: none"> <li>■ One time funding of up to two million dollars for opening, preparing, and expanding high quality charter schools.</li> </ul> </li> <li>○ 7% for technical assistance</li> <li>○ 3% for administration of grant</li> </ul> </li> </ul> <p><b>Williamsburg Learning Report</b></p> <ul style="list-style-type: none"> <li>● Leadership Adventures have been going well and great plans are coming up.</li> <li>● New courses are launching in 25-26 <ul style="list-style-type: none"> <li>○ AP and live foreign language classes</li> </ul> </li> <li>● Future SIS App in development <ul style="list-style-type: none"> <li>○ Should launch in about a year</li> </ul> </li> </ul>
<p>4:49 - 4: 57 pm</p> <p>Matt Lovell, Bus. Manager</p>	<p><b>Financial Committee Report</b></p> <ul style="list-style-type: none"> <li>● November 2024 Budget Report</li> <li>● December 2024 Budget Report <ul style="list-style-type: none"> <li>○ Biggest change is the second half payment for education services. Expected expense.</li> <li>○ Everything is still looking solid.</li> </ul> </li> </ul>

<p>Molly Foster, Board Chair</p> <p>John Tripp, Exec. Director</p> <p>Shelly Jenkins, Proposer</p>	<p><b>Executive Director Evaluation</b></p> <p><b>Ed Monitoring Reports per annual agenda</b></p> <ul style="list-style-type: none"> <li>ED Monitoring Reports per annual agenda <ul style="list-style-type: none"> <li><a href="#">2.4 Treatment of Students and Families</a></li> </ul> </li> </ul> <p><b>Proposed Board Actions</b></p> <ul style="list-style-type: none"> <li>Review and Vote on <a href="#">Proposed 25-26 School Calendar</a> <ul style="list-style-type: none"> <li><b>Motion to Approve 25-26 School Calendar:</b> Molly Foster</li> <li><b>Second:</b> Theodore Moon</li> <li><b>Vote: Unanimous</b> <ul style="list-style-type: none"> <li>Molly Foster</li> <li>Jeff Walsh</li> <li>Jeremiah Rogers</li> <li>Theodore Moon</li> <li>Tim Erickson</li> <li>Joseph Neratko</li> </ul> </li> </ul> </li> </ul> <p>Public comment (The Board will not take action on an item introduced during this portion of the agenda)</p>
<p>4:47- 5:03</p> <p>Molly Foster</p>	<p><b>Board assessment and development</b></p> <ul style="list-style-type: none"> <li>Chapters 1 &amp; 2 from Charter School Board University</li> </ul>
<p>5:03 - 5:45 pm</p>	<ul style="list-style-type: none"> <li><b>Closed Session</b> - State Code 52-4-205 (1)(o)(ii), To review and discuss information to properly fulfill the Board's role and responsibilities in the procurement process. <ul style="list-style-type: none"> <li><b>Motion to move into a closed session:</b> Tim Erickson</li> <li><b>Second:</b> Jeremiah Rogers</li> <li><b>Vote:</b> <ul style="list-style-type: none"> <li>Molly Foster</li> <li>Jeff Walsh</li> <li>Jeremiah Rogers</li> <li>Theodore Moon</li> <li>Tim Erickson</li> <li>Joseph Neratko</li> </ul> </li> </ul> </li> <li><b>Motion to end closed session and return to regular meeting:</b> Molly Foster</li> <li><b>Second:</b> Joseph Neratko</li> <li><b>Vote: Unanimous</b> <ul style="list-style-type: none"> <li>Molly Foster</li> <li>Jeff Walsh</li> <li>Jeremiah Rogers</li> </ul> </li> </ul>

- Theodore Moon
- Tim Erickson
- Joseph Neratko

- Upcoming Calendar Events
  - January 17: LAU course add/drop deadline
  - January 20: Martin Luther King Jr. Day - No School
  - January 20 - February 7: LAU Open Enrollment
  - February 8: LAU Winter Formal
  - February 17: Presidents Day - No School
  - February 18: 2025-2026 Registration Opens
- Next Board Meeting - February 19, 2025
- Adjournment
  - **Motion to adjourn:** Theodore Moon
  - **Second:** Joseph Neratko
  - **Vote: Unanimous**
    - Molly Foster
    - Jeff Walsh
    - Jeremiah Rogers
    - Theodore Moon
    - Tim Erickson
    - Joseph Neratko