



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

<u>Called to Order:</u> Molly Foster 4:00 PM	<u>Adjourned:</u> 5:34 PM
The quorum was established as follows: <u>Board Members Present</u> Jeremiah Rogers Jeff Walsh Molly Foster Theodore Moon Tim Erickson Joseph Neratko (late)	<u>Board Members Absent</u> None
<u>Guests Present</u> Adam Hailstone Shannon Greer John Tripp Shelly Jenkins 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 November 20, 2024 Minutes <ul style="list-style-type: none"> Motion to approve minutes: Theodore Moon Second: Jeremiah Rogers Vote: Unanimous <ul style="list-style-type: none"> ■ Molly Foster ■ Jeff Walsh

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

<p>Molly Foster, Board Chair</p> <p>John Tripp, Exec. Director</p> <p>Shelly Jenkins, Proposer</p>	<p>Executive Director Evaluation</p> <p>Ed Monitoring Reports per annual agenda</p> <ul style="list-style-type: none"> ED Monitoring Reports per annual agenda <ul style="list-style-type: none"> 2.4 Treatment of Students and Families <p>Proposed Board Actions</p> <ul style="list-style-type: none"> Review and Vote on Proposed 25-26 School Calendar <ul style="list-style-type: none"> Motion to Approve 25-26 School Calendar: Molly Foster Second: Theodore Moon Vote: Unanimous <ul style="list-style-type: none"> Molly Foster Jeff Walsh Jeremiah Rogers Theodore Moon Tim Erickson Joseph Neratko <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>Board assessment and development</p> <ul style="list-style-type: none"> Chapters 1 & 2 from Charter School Board University
<p>5:03 - 5:45 pm</p>	<ul style="list-style-type: none"> Closed Session - 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"> Motion to move into a closed session: Tim Erickson Second: Jeremiah Rogers Vote: <ul style="list-style-type: none"> Molly Foster Jeff Walsh Jeremiah Rogers Theodore Moon Tim Erickson Joseph Neratko Motion to end closed session and return to regular meeting: Molly Foster Second: Joseph Neratko Vote: Unanimous <ul style="list-style-type: none"> Molly Foster Jeff Walsh Jeremiah Rogers 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