

Terra Academy Governing Board Meeting Agenda (Thursday, February 13, 2025) DRAFT

Generated by Janet Zenner on Friday, February 14, 2025

1. OPENING ITEMS/WELCOME - Wes Porter, Chair

Procedural: A. Call the Meeting to Order/Record Attendance and Guests

Wes Porter called the meeting to order at 6:34 pm

Board: Wes Porter, David Aldrich, Alyson Slaugh, Chandi Sainsbury, Jared McKeachnie, Jared Short, Carl Morton

Guests: Karlie Thompson, Bill Zenner, Dana Durham, Janet Zenner, Kayleen Richter (by phone)

Information, Procedural: B. Vision, Mission Reading/Review Board Goals

David Aldrich read the vision and Chandi Sainsbury read the mission

Information: C. Accessibility Accommodations

N/A

Information: D. Board Member School Visit Reports/Assignments

Chandi Sainsbury came to the Spelling bee and Jared McKeachnie came for Kristy Aycocock's farewell.

2. PUBLIC COMMENT

Information: A. Guidelines for Public Comment

N/A

3. DIRECTOR'S OFFICE - Bill Zenner/Karlie **Thompson**

Information: A. STRIPES Update - Student Presentation

Dacia Wheeler and her son, Rowen Jackson, gave a presentation of Rowen's STRIPES presentation, the awards that he won from it, and how grateful they were for the funding from STRIPES to be able to complete the project and continue to work on various projects.

Information: B. Enrollment Targets 2025-2026

Bill Zenner and Wes Porter gave a brief update on Terra Academy enrollment projections and 10-year enrollment projections. They also went over teacher to student ratio in the high school. There was a discussion between the Board members on the waiting list, what is expected for next year and the original vision of the high school. It was also talked about what course of action will the Board and teachers take to bring students to Terra. Will be put on next month's Agenda.

Information: C. State Online Testing (RISE/Aspire)

Karlie Thompson gave an update on State Online Testing in Terra Academy.

Information: D. ACT Administration - Karlie

Karlie Thompson gave a brief update on ACT Administration which will be March 11th and 12th 2025.

Information: E. MOY Data Dive Slideshow

Bill Zenner gave a brief summary on the MOY Data Dive. Discussion was made on the growth of students being on grade level. Discussion was also had about how Terra Academy is doing percentage-wise based on the state and what baseline Terra Academy should go by.

Information: F. Student Goals Update

Bill Zenner gave a brief update on student-led student goals that the teachers encourage the students to make.

4. HR DIRECTOR'S OFFICE - Kayleen Richter

Information: A. Employee Handbook and Policy Manuals

Kayleen Richter stated that the Employee Handbook and Policies are being reviewed.

5. FINANCE - Dana Durham/Carl Morton/Chandi Sainsbury/**David Aldrich**

Information: A. Finance Report

Dana Durham gave a brief update on the finance report. There was some discussion on the new Bills and what the school will receive from the government in the future.

Information: B. Fee Schedule

Dana Durham gave a brief update on the changes to the Fee Schedule. It will be voted on in the next Agenda. There was some discussion on sports and club fees which would make Terra Academy no longer a no-fee school.

Dana Durham will check Terra Academy's Charter to see if Terra Academy can become a fee school. There was also talk about fundraising ideas and it was discussed that it would be put on next month's Agenda.

6. CAPITAL FUNDRAISING - Alyson Slaugh/David Aldrich

Information: A. Fundraising Report

Wes Porter suggested that fundraising could be brought up with the Community Council.

7. SCHOOL LAND TRUST/COMMUNITY COUNCIL - Bill Zenner/Alyson Slaugh/Jared Short

Action, Information: A. School Land Trust Plan Approval Reviewed

Recommended Action: Motion to approve the School Land Trust Plan of 2025-2026

Bill Zenner gave a brief update on the School Land Trust Plan of 2025-2026

Wes Porter opened it up for a motion

Jared McKeachnie motioned to approve the School Land Trust Plan as presented

David Aldrich 2nd the motion

ROLL CALL:

Jared McKeachnie

David Aldrich

Wes Porter

Jared Short

Carl Morton

Chandi Sainsbury

Alyson Slaugh

Information: B. Next Meeting - March 6th, 2025 at 3:30pm

8. ACADEMIC COMMITTEE - Jared McKeachnie

Nothing to report

9. BOARD GOVERNANCE - Wes Porter

Action, Minutes: A. January 16th Minutes

Recommended Action: Motion to approve the minutes of January 16th, 2024

Wes Porter opened up for a motion

Jared Short motioned to approve the January 16th minutes

Alyson Slaugh 2nd the motion

ROLL CALL:

Jared McKeachnie

David Aldrich

Wes Porter

Jared Short

Carl Morton

Chandi Sainsbury

Alyson Slaugh

Action, Information: B. Esports Adoption

Recommended Action: Motion to approve Esports as a sport for 2025/2026

Bill Zenner gave a brief update and description on Esports at Terra Academy. There was quite a bit of discussion on whether it is a sport or club and it was decided that Terra Academy Administration would determine if USSA would define if it was a sport or club and if a code of conduct would be written.

Wes Porter opened up for a motion

Chandi Sainsbury motioned to adopt the program of Esports

Alyson Slaugh 2nd the motion

ROLL CALL:

Jared McKeachnie

David Aldrich

Wes Porter

Jared Short

Carl Morton

Chandi Sainsbury

Alyson Slaugh

Information: C. Board Trainings

Wes Porter gave a brief update on Board trainings and if anyone needs to still take them.

Information: D. Next Board Meeting - March 13th, 2025 at 6:30pm

10. EXECUTIVE/CLOSED SESSION

Action: A. Move into Closed Session

Recommended Action: Motion to move into Closed Session for the purpose of

Chandi Sainsbury motioned to move into closed session at 7:52 in order to discuss pending or reasonably imminent litigation, and/or to discuss the purchase, exchange, or lease of real property, and/or the character, professional competence, or physical or mental health of an individual in conformance with 52-4-204 and 52-4-205 Utah Code. David Aldrich 2nd the motion

ROLL CALL:

- Jared McKeachnie**
- David Aldrich**
- Wes Porter**
- Jared Short**
- Carl Morton**
- Chandi Sainsbury**
- Alyson Slaugh**

Action: B. Move out of Closed Session

Recommended Action: Motion to move out of Closed Session

Wes Porter called for a motion

David Aldrich motioned to move out of Closed Session at 8:52pm and move back into open session

Alyson Slaugh 2nd the motion

ROLL CALL:

- Jared McKeachnie**
- David Aldrich**
- Wes Porter**
- Jared Short**
- Carl Morton**
- Chandi Sainsbury**
- Alyson Slaugh**

Action: C. Possible Motion on Closed Session Decision

N/A

11. ADJOURN MEETING

Action: A. Adjourn the Meeting

Recommended Action: Motion to adjourn the meeting.

Wes Porter called for a motion

David Aldrich motioned to adjourn the meeting at 8:52

Jared Short 2nd the motion

ROLL CALL:

- Jared McKeachnie**
- David Aldrich**
- Wes Porter**
- Jared Short**
- Carl Morton**
- Chandi Sainsbury**
- Alyson Slaugh**