JOHN HANCOCK CHARTER SCHOOL
Board Meeting Agenda
Wednesday, November 12, 2025
Public Session from 7:00 pm to 8:30 pm
Location: 125 N. 100 E., Pleasant Grove, UT 84062

Members of the public may attend in person or virtually at:
Join Zoom Meeting
https://johnhancockcs-org.zoom.us/j/81493318654?pwd=ytxUs6BGeb26Ccahvwz63Wx6YVIsUu.1

Meeting ID: 814 9331 8654
Passcode: 047980

1. Opening Business. Kim Frank, Board Chair
> 1.1. Call to Order
> 1.2. Roll Call
> 1.3. Pledge of Allegiance

2. Consent Agenda. Board of Directors

> 2.1. Approval of Minutes from October 8, 2025 Board Meeting

> 2.2. Acknowledgement of receipt of Executive Report

3. Public Comment. Members of the Public. The public is welcome to send written comments to **frank@johnhancocks.org**.

4. Finance Committee Report: **Wendy Morgan, Treasurer, Craig Frank, Business Manager**

> 4.1. FY26 Monthly Budget Update

> 4.2. Update on Account Balances

5. Consideration of Change in Health Provider, Julie Adamic, Executive Director, Board of Directors

6. Board Committees, Review of Committees and Committee Members, Kim Frank, Board Chair

7. Update on Building and Construction, Kim Frank, Board Chair, Julie Adamic,

Executive Director

8. **Executive Report, Julie Adamic, Executive Director and Enrollment Update, Julie Adamic, Executive Director**

9. **Policy Review, Board of Directors**
    9.1. [Artificial Intelligence Policy](#) (New)
    9.2. [Copyright Policy](#) (New)
    9.3. [Educational Services Outside of an Educator's Regular Employment](#) (Second Reading)
    9.4. [Parental Notification Policy](#) (Second Reading)
    9.5. [Records Management Policy](#) (Second Reading)
    9.6. [Reporting Violations of Law and Rule](#) (New)

10. **Board Training: Child Sexual Abuse Prevention Training, Certification through the Monique Burr Foundation**

    https://childsafetymattersedu.org/#/public-dashboard

11. **Executive Session: Closed in accordance with the Utah Open and Public Meetings Act, Board of Directors**

12. **Housekeeping and Adjournment: Kim Frank, Board Chair**