

JOHN HANCOCK CHARTER SCHOOL
Board Meeting Agenda
Wednesday, February 11, 2026
Public Session from 7:30 pm to 9:00 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/81015343739?pwd=K0NjtkOGM8tcRk9NXSWa3393tclbPb.1>

Meeting ID: 810 1534 3739

Passcode: 125785

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 January 14, 2026 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@johnhancockcs.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. First School Fee Hearing, Fee Schedule Consideration, 2026-27, Board of Directors

6. Enrollment Report, 2026-27, Julie Adamic, Executive Director

7. Facilities and Building Update, Craig Frank, Board Building Officer

8. Human Sexuality Committee Members, Board of Directors

- 9. Curriculum Consideration, Human Sexuality, Board of Directors**
- 10. LEA-Specific Licenses and Endorsements Requests, Julie Adamic, Executive Director**
- 11. Executive Report, Julie Adamic, Executive Director**
- 12. Board Consideration of Administrative Stipends for After-School School Programs, Board of Directors**
- 13. Approve purchase of modular building for the EM Annex**
- 14. Policy Review, Board of Directors**
 - 13.1. Administration of Medication Policy (Second Reading)
 - 13.2. Bullying, Cyberbullying, and Harassment Policy (Revised)
 - 13.3. Conflict of Interest Policy (Second Reading)
 - 13.4. Emergency Safety Interventions (First Reading)
 - 13.5. Fee Schedule and Fee Waiver Policy (Revised)
 - 13.6. [Fundraising Policy](#) (First Reading)
 - 13.7. [Meal Charges and Negative Lunch Balances Policy](#) (Second Reading)
 - 13.8. Safe Schools, Discipline, and Behavior Policy (Revised)
- 15. Board Training: Public Hotline Training, Julie Adamic, Executive Director**
- 16. Executive Session: Closed in accordance with the Utah Open and Public Meetings Act, Board of Directors**
- 17. Confirmation of Date of Board Strategic Planning Meeting, Housekeeping, and Adjournment, Kim Frank, Board Chair**