

John Hancock Charter School

Governing Board Meeting (Condensed Minutes for Public Notice)

Date: Tuesday, February 11, 2026

Time: 7:02 p.m. – 7:53 p.m.

Location: Zoom

Board Members Present

Kim Frank (Chair), McKay Ballard, Allison Clinger, Megan Johnson, Jolene Romero, Joe Spencer

Also Present: Julie Adamic (Executive Director/Principal), Craig Frank (Business Administrator)

Public Comment

None.

Motions / Votes

1. **Approve Minutes (January 14, 2026)**
 - **Motion:** Joe Spencer
 - **Second:** McKay Ballard
 - **Result:** Approved unanimously
2. **First Fee Hearing: Approve 2026–27 School Fees (first hearing only; second hearing required in March)**
 - **Motion:** Megan Johnson
 - **Second:** Joe Spencer
 - **Result:** Approved unanimously
3. **Approve 5% Administrative Cost (After-School Non-Curricular Program Administrative Cost; from existing school-retained portion)**
 - **Chair Recusal:** Kim Frank recused herself
 - **Motion:** Joe Spencer
 - **Second:** McKay Ballard
 - **Result:** Approved unanimously (Chair recused)
4. **Approve Purchase of Modular Building**
 - **Motion:** Joe Spencer
 - **Second:** Megan Johnson
 - **Result:** Approved unanimously
5. **Administration of Medication Policy (Second Reading)**

- **Motion:** Jolene Romero
- **Second:** Megan Johnson
- **Result:** Approved unanimously
- 6. **Bullying, Cyberbullying, and Harassment Policy (Revised)**
 - **Motion:** McKay Ballard
 - **Second:** Joe Spencer
 - **Result:** Approved unanimously
- 7. **Conflict of Interest Policy (Second Reading; format updates only)**
 - **Motion:** McKay Ballard
 - **Second:** Megan Johnson
 - **Result:** Approved unanimously
- 8. **Fee Schedule and Fee Waiver Policy (Annual approval; year updated)**
 - **Motion:** Megan Johnson
 - **Second:** Joe Spencer
 - **Result:** Approved unanimously
- 9. **Meal Charges and Negative Lunch Balances Policy (Second Reading)**
 - **Motion:** McKay Ballard
 - **Second:** Joe Spencer
 - **Result:** Approved unanimously
- 10. **Adjourn**
 - **Motion:** Allison Clinger
 - **Second:** Jolene Romero
 - **Result:** Approved unanimously
 - **Meeting Adjourned**