



Board Meeting Minutes by  
Jeremiah Rogers

**REGULAR MEETING**

Date: 1/21/2026

Time: 4:00 pm

[Link to Recording](#)

[Approved November 19, 2025 Board Meeting Minutes](#)

<b>Called to Order:</b> Molly Foster 4:00 PM	<b>Adjourned:</b> 5:30 PM
<b>The quorum was established as follows:</b> <b><u>Board Members Present</u></b> Molly Foster Jeremiah Rogers Jeff Walsh Tim Erickson Theodore Moon Joseph Neratko	<b><u>Board Members Absent</u></b> None
<b><u>Guests Present</u></b> John Tripp Sharla Nelson Adam Hailstone Corban Meerdo Rosalie Meerdo Masha Millsap Angela Maloy Kai Jones Laurelyn Ewll Anni Whittaker Maylie Johnson	

Time & Speaker	Item
4:00 - 4:10 pm Molly Foster, Chair	<b>Opening</b> <ul style="list-style-type: none"> <li>Welcome, Call to Order, Roll Call</li> </ul>



Sharla Nelson, Proposer

- Jeff Walsh
- Tim Erickson
- Molly Foster
- Theodore Moon
- Joseph Neratko
- Jeremiah Rogers

**Proposed Board Policies**

- Incident Reporting, Investigation, and Action Plan (New Policy)
  - **Motion to Approve Incident Reporting, Investigation, and Action Plan:** Jeremiah Rogers
  - **Second:** Tim Erickson
  - **Vote:** Unanimous
    - Jeff Walsh
    - Tim Erickson
    - Molly Foster
    - Theodore Moon
    - Joseph Neratko
    - Jeremiah Rogers
  
- Bullying, Cyber-bullying, Harassment, Hazing, Retaliation, and Abusive Conduct Policy (Revised Policy)
  - **Motion to Approve Changes to Bullying, Cyber-bullying, Harassment, Hazing, Retaliation, and Abusive Conduct Policy:** Molly Foster
  - **Second:** Joseph Neratko
  - **Vote:** Unanimous
    - Jeff Walsh
    - Tim Erickson
    - Molly Foster
    - Theodore Moon
    - Joseph Neratko
    - Jeremiah Rogers
  
- Emergency Safety Intervention (New Policy)
  - **Motion to Approve Emergency Safety Intervention Policy:** Theodore Moon
  - **Second:** Tim Erickson
  - **Vote:** Unanimous
    - Jeff Walsh
    - Tim Erickson
    - Molly Foster
    - Theodore Moon
    - Joseph Neratko
    - Jeremiah Rogers

	<ul style="list-style-type: none"> <li>● Process For Reporting Violations of Statute Board Rule (New Policy) <ul style="list-style-type: none"> <li>○ <b>Motion to Approve Process for Reporting Violations of Statute Board Rule:</b> Molly Foster</li> <li>○ <b>Second:</b> Jeff Walsh</li> <li>○ <b>Vote:</b> Unanimous <ul style="list-style-type: none"> <li>■ Jeff Walsh</li> <li>■ Tim Erickson</li> <li>■ Molly Foster</li> <li>■ Theodore Moon</li> <li>■ Joseph Neratko</li> <li>■ Jeremiah Rogers</li> </ul> </li> </ul> </li>   <li>● 2026-27 Academic Calendar <ul style="list-style-type: none"> <li>○ <b>Motion to Approve 2026-27 Academic Calendar:</b> Molly Foster</li> <li>○ <b>Second:</b> Jeff Walsh</li> <li>○ <b>Vote:</b> Unanimous <ul style="list-style-type: none"> <li>■ Unanimous <ul style="list-style-type: none"> <li>● Jeff Walsh</li> <li>● Tim Erickson</li> <li>● Molly Foster</li> <li>● Theodore Moon</li> <li>● Joseph Neratko</li> <li>● Jeremiah Rogers</li> </ul> </li> </ul> </li> </ul> </li>   <li>● Public comment (The Board will not take action on an item introduced during this portion of the agenda)</li> </ul>
<p>5:20 - 5:25 Tim Erickson</p>	<p><b>Board assessment and development</b></p> <ul style="list-style-type: none"> <li>● Discuss chapters 15-16 from Charter School Board University.</li> </ul>
<p>5:25 - 5:30 pm Molly Foster</p>	<p><b>Closing</b></p> <ul style="list-style-type: none"> <li>● Upcoming Calendar Events <ul style="list-style-type: none"> <li>○ <b>January 20 - February 6:</b> Open Enrollment for Fall 2026</li> <li>○ <b>January 31:</b> Legacy Learning Scholarship Application Deadline</li> <li>○ <b>February 9-13:</b> Emergency Preparedness and Emergency Response Week</li> <li>○ <b>February 14:</b> LAU &amp; Williamsburg Winter Formal (Salt Lake City)--7:00-9:30 PM MT</li> <li>○ <b>February 21:</b> Southern Utah Paint Night (St George)--7:30-9:00 PM MT</li> </ul> </li>   <li>● Next Board Meeting - February 18, 2026</li> </ul>

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|  | <ul style="list-style-type: none"><li>● Adjournment<ul style="list-style-type: none"><li>○ <b>Motion to adjourn:</b> Joseph Neratko</li><li>○ <b>Second:</b> Jeff Walsh</li><li>○ <b>Vote:</b> Unanimous<ul style="list-style-type: none"><li>■ Jeff Walsh</li><li>■ Tim Erickson</li><li>■ Molly Foster</li><li>■ Theodore Moon</li><li>■ Joseph Neratko</li><li>■ Jeremiah Rogers</li></ul></li></ul></li></ul> |
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