

Azure Fields Charter High School

Board Meeting

Feb 26, 2026

<p>MEMBERS PRESENT:</p> <ul style="list-style-type: none"><input type="checkbox"/> Susan McDonald<input type="checkbox"/> Sara Archibald<input type="checkbox"/> Marta Barlow<input type="checkbox"/> Christian Swenson<input type="checkbox"/> Carrie Schippers<input type="checkbox"/> Thesa Callinicos<input type="checkbox"/> Alysha Milligan <p>Others Present:</p> <p>Admin:</p> <ul style="list-style-type: none"><input type="checkbox"/> Carol Ann Gregory <p>Other Faculty:</p> <ul style="list-style-type: none"><input type="checkbox"/> Chalice Maddox<input type="checkbox"/> Tonya Silva<input type="checkbox"/> Veronica Seidemann<input type="checkbox"/> Braydn DeGraw <p>Other Community Members:</p>	<p>Members Absent with Notice:</p> <ul style="list-style-type: none"><input type="checkbox"/> Alysha Milligan <p>Members Absent without Notice:</p>
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LOCATION: Onsite: Venue Workspaces, Suite 100: Large Conference Room, Orem, UT 84057


Virtual Access on Zoom

Zoom Link: <https://us02web.zoom.us/j/86486408822?pwd=CYSgK4eneRC92ZEGbZA5SAyggvYkPP.1>

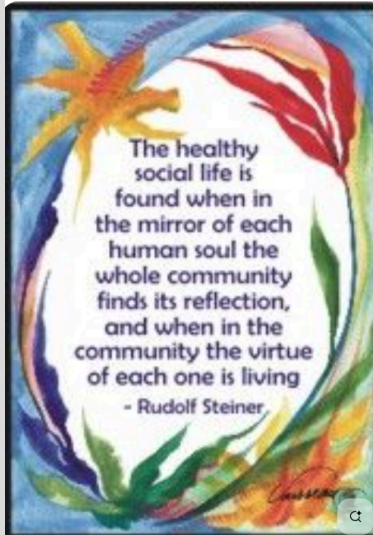
Meeting ID: 864 8640 8822

Passcode: 038148

MINUTES Recorded by: Sara Archibald

TIME	AGENDA ITEM/PERSON RESPONSIBLE	DISCUSSION	ACTIONS TAKEN OR PLANNED
	Call to Order	<p>Opening Verse:</p> 	Verse Recited by:
	Steiner Study	None for this meeting.	
	Board Capacity Building	None for this meeting.	
	Public Comments		
	Review of Minutes from Previous Meeting	None for this meeting. Both meeting minutes will be voted on at the March 17th meeting	
	Admin Report	<p>Review of documents from last meeting:</p> <ol style="list-style-type: none"> 1. SY2026-27 Calendar has been sent to the Board for Review: Alpine, Provo, and Nebo District Calendars were consulted. <ol style="list-style-type: none"> a. Discussion: 2. Draft Public Comments Policy, Discipline Policy, and School Fees. have been sent to the Board for Review. Upon Board approval, these policies will be added to our website. <ol style="list-style-type: none"> a. Discussion: 	<p>Vote to approve 2026-2027 Calendar called by: Seconded by: Vote Outcome:</p> <ul style="list-style-type: none"> <input type="checkbox"/> Susan McDonald <input type="checkbox"/> Sara Archibald <input type="checkbox"/> Marta Barlow <input type="checkbox"/> Christian Swenson <input type="checkbox"/> Carrie Schippers <input type="checkbox"/> Thesa Callinicos <p>Vote to approve Policies called by: Seconded by: Vote Outcome:</p> <ul style="list-style-type: none"> <input type="checkbox"/> Susan McDonald

		<p>3. Draft Fee Schedule has been sent to the Board for Review. Upon Board approval, this Fee Schedule will updated on our website with the Board’s adoption date.</p> <p>a. Discussion:</p> <p>4. Draft Salary Schedules have been sent to the Board for review. Red Apple approved them for our projected Budget next year and they are competitive to other charter schools they work with.</p> <p>a. Discussion</p> <p>5. Admin report on progress for CPS Grant</p> <p>a. Budget for \$2million Grant</p> <p>b. Projected Budgets for our first 3 years of operation proving program sustainability post-grant. (Includes lease and purchase of building)</p> <p>c. Project Timeline and Narratives (FYI)</p> <p>d. Grant Specific Policies (many of these have been previously approved by the Board):</p>	<p><input type="checkbox"/> Sara Archibald</p> <p><input type="checkbox"/> Marta Barlow</p> <p><input type="checkbox"/> Christian Swenson</p> <p><input type="checkbox"/> Carrie Schippers</p> <p><input type="checkbox"/> Thesa Callinicos</p> <p>Vote to approve Fee Schedule called by: Seconded by: Vote Outcome:</p> <p><input type="checkbox"/> Susan McDonald</p> <p><input type="checkbox"/> Sara Archibald</p> <p><input type="checkbox"/> Marta Barlow</p> <p><input type="checkbox"/> Christian Swenson</p> <p><input type="checkbox"/> Carrie Schippers</p> <p><input type="checkbox"/> Thesa Callinicos</p> <p>Vote to approve Salary Schedules called by: Seconded by: Vote Outcome:</p> <p><input type="checkbox"/> Susan McDonald</p> <p><input type="checkbox"/> Sara Archibald</p> <p><input type="checkbox"/> Marta Barlow</p> <p><input type="checkbox"/> Christian Swenson</p> <p><input type="checkbox"/> Carrie Schippers</p> <p><input type="checkbox"/> Thesa Callinicos</p> <p>Vote to approve CPS grant Budgets called by: Seconded by: Vote Outcome:</p> <p><input type="checkbox"/> Susan McDonald</p> <p><input type="checkbox"/> Sara Archibald</p> <p><input type="checkbox"/> Marta Barlow</p>
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	Board Committees Reports	None for this meeting.	
	New Business	None for this meeting.	
	Other Business	None for this meeting.	
	Adjournment	<p>Closing Verse:</p> 	Vote to Adjourn Proposed by: Seconded by: Vote Outcome: Verse Recited by:

