John Hancock Charter School Board Meeting Minutes
30 June 2026

Location: Virtual meeting via Zoom
Time: 7:00 P.M.– 8:30 P.M.
Attendees: Kim Frank, Allison Clinger, Jolene Romero, Wendy Morgan, Megan Johnson, Kyle Tippetts, and Joe Spencer (Others: Julie Adamic and Craig Frank)

Proceedings

- Kim Frank called the meeting to order.
- No public comments.
- Craig Frank presented for board review and approval the FY 2026 amended budget. He got the final allotment memo today, and it was integrated into the budget. Allison Clinger moved to approve the FY 2026 amended budget. Wendy Morgan seconded. Unanimously approved.
- Craig Frank presented for board review and approval the FY 2027 budget, reviewing the seven updated line items with the board. The Finance Committee did an exhaustive review of the budget. Allison Clinger moved to approve the FY 2027 budget. Kyle Tippetts seconded. Unanimously approved.
- Julie Adamic updated the board on the new building. As of today we have the keys to the building. Installation of equipment begins tomorrow. The tech walk-through is scheduled for next week.
- The board, in years past, has not provided mental health screenings. Julie Adamic recommended we continue to opt out. Kyle Tippetts moved to opt out of mental health screenings. Joe Spencer seconded. Unanimously approved.
- Julie Adamic presented to the board for a first reading the Personal Student Device and Cell Phone Policy.
- Julie Adamic presented for board review and approval a modest revision of the Safe Schools, Discipline, and Behavior Policy. Jolene Romero moved to approve the policy as presented. Wendy Morgan seconded. Unanimously approved.
- Julie Adamic presented for board review and approval the annually revised Teacher and Student Success Act Framework Policy. Kyle Tippetts moved to approve the policy as presented. Joe Spencer seconded. Unanimously approved.
- Julie Adamic presented for board review the enrollment report. The administration has been carefully tracking students who have told the school that they are returning, newly registered students, students who have been offered a position, and students who have been waitlisted. Pending includes those who have not been offered and those we did not respond the first time. Staff are

reaching to those we never received a response from. (See the attached Executive Report for details.)

- The board bylaws require us to meet monthly or as needed. Julie Adamic proposed we meet next in August. The board ageed.
- Allison Clinger moved to adjourn. Jolene Romero seconded. Unanimously approved.