

**MINUTES OF THE
UTAH STATE CHARTER SCHOOL BOARD MEETING**

Thursday, May 7, 2015

USOE – Room #156

DRAFT

Members Present:

Chair Tim Beagley
Vice Chair Howard Headlee
Member Kristin Elinkowski
Member Dean Brockbank
Member DeLaina Tonks
Member Bruce Davis
Member Robert Enger

Staff Present:

Marlies Burns
Joe Heywood
Jennifer Lambert
Dan Schoenfeld
Jo Schmitt

Others present:

Linda Hansen, Angela Choberka, Kim Goates, Paul Bertleson, Lory Curtis, Joanna Herndon, Gary Nelson, Renae Hall, Darren Beck, Melissa Hawkins, Melinda Miller, Catherine Reed, Meka Hilton, Fred Donaldson, Debby Llewelyn, Curtis Oda, Kit Workman, Mike McCalley, Chuck Williams, Erin Preston, Kevin Fenstermacher, Craig Frank, Ellen Arch, Stephen Wattles, German Lopez, Ken Karren, Erin R. Grob, Kris Griffith, Owen Olsen

Call to Order

Vice Chair Howard Headlee called the meeting to order at 9:00 a.m.

Board Chair Report

Vice Chair reported that they have met with the Utah Attorney General's office and moving forward with the Memorandum of Understanding in terms of hiring an attorney for the SCSB.

Consent Calendar

MOTION: Member Bruce Davis moved and Member Robert Enger seconded to approve the Consent Calendar (Minutes of the March 12, 2015 Board Meeting and articulation agreement between Venture Academy and Voyage Academy). The motion carried unanimously by those in attendance. Chair Tim Beagley and Members DeLaina Tonks and Dean Brockbank were not in attendance for the vote.

Amendment request – Guadalupe School

Representatives of the Guadalupe School presented the school's amendment request to increase enrollment by 20 students beginning in the 2015-2016 school year.

MOTION: Member Robert Enger moved and Member Bruce Davis seconded to recommend approval to the USBE for Guadalupe School to increase enrollment by 20 students beginning in the 2015-2016 school year. The motion carried unanimously by those in attendance. Chair Tim Beagley was not in attendance for the vote.

Amendment request – DaVinci Academy of Science and the Arts

Representatives of DaVinci Academy of Science and the Arts presented the school's amendment request to make changes to the school mission and purpose to permanently include a distance learning program at the following six locations: Farmington, Grantsville, Herriman, Logan, Mountain Green and Ogden.

MOTION: Member Bruce Davis moved and Member Kristin Elinkowski seconded to recommend approval to the USBE for DaVinci Academy of Science and the Arts to permanently include a distance learning program in the mission and purpose of the school. The motion carried unanimously by those in attendance. Chair Tim Beagley was not in attendance for the vote.

Amendment request – Freedom Preparatory Academy

Representatives of Freedom Preparatory Academy presented the school's amendment request to increase enrollment by 80 students beginning in the 2015-2016 school year.

MOTION: Member Robert Enger moved and Member DeLaina Tonks seconded to recommend approval to the USBE for Freedom Preparatory Academy to increase enrollment by 80 students beginning in the 2015-2016 school year. The motion carried unanimously by those in attendance. Chair Tim Beagley was not in attendance for the vote.

Amendment request – Utah Military Academy

Representatives of Utah Military Academy presented the school's amendment request to approve a second campus to be located at Camp Williams in Bluffdale (Jordan School District) in the 2016-2017 school year.

MOTION: Member Dean Brockbank moved and Member Bruce Davis seconded to recommend approval to the USBE for Utah Military Academy a second campus to be located at Camp Williams. The motion carried unanimously by those in attendance. Chair Tim Beagley was not in attendance for the vote.

Recommended changes to Board Rule

R277-494, Charter School and Online Student Participation in Extracurricular or Co-curricular School Activities

After discussion and review, **MOTION:** Member Dean Brockbank moved and Member Robert Enger seconded to approve the process related to rules as well as adopt on first and second reading and send to Associate Superintendent for comment on the suggested changes to R277-494, to include changing "formerly" to "formally" in R277-494-1F. The motion carried unanimously by those in attendance. Chair Tim Beagley was not in attendance for the vote.

R277-482, Charter School timelines and Approval Processes

After discussion and review, **MOTION:** Member Bruce Davis moved and Member Robert Enger seconded to adopt on first and second reading and send to Associate Superintendent for comment on the suggested changes to R277-482, to include changing "all" to "each" throughout the rule. The motion carried unanimously by those in attendance. Chair Tim Beagley was not in attendance for the vote.

FY16 proposed budget

Member Robb Enger presented to the SCSB the current FY15 budget and the proposed budget for FY16.

After discussion, **MOTION:** Vice Chair Howard Headlee moved and Member Kristin Elinkowski seconded to adopt the proposed budget for FY16 and to defer the one-time carryover funds for discussion at a later meeting. The motion was amended by Vice Chair Headlee and seconded by Member Kristin Elinkowski to include review of staff salary policies and procedures with the one-time carryover funding discussion. The motion carried unanimously.

New charter school applications

The USBE did not have enough votes at its April 2015 meeting to approve or oppose the opening of three new school applications. The USBE voted to send those applications back to the SCSB to reassess and address concerns.

American Academy of Innovation

After discussion, **MOTION:** Vice Chair Howard Headlee moved and Member Dean Brockbank seconded to reaffirm support of the school's application and recommend approval and send the application back to the USBE for approval reconsideration. The motion carried unanimously.

St. George Academy

After discussion, **MOTION:** Vice Chair Howard Headlee moved and Member Robert Enger seconded to reaffirm support of the school's application and recommend approval and send the application back to the USBE for approval reconsideration. The motion carried unanimously.

Athlos Academy of Utah

After discussion, **MOTION:** Member DeLaina Tonks moved to not reaffirm support of the school's application; because of no second to the motion, the motion failed.

MOTION: Vice Chair Howard Headlee moved and Member Kristin Elinkowski seconded to reaffirm support of the school's application and recommend approval and send of the application back to the USBE for approval reconsideration. Votes in favor of the motion were made by Vice Chair Howard Headlee and Member Kristin Elinkowski. Votes in opposition were made by Members DeLaina Tonks, Bruce Davis, Robert Enger and Dean Brockbank. The motion did not pass.

Adjourn: Motion was made to adjourn at 1:45 p.m. by Member Robert Enger.