

**MINUTES OF THE
UTAH STATE CHARTER SCHOOL BOARD MEETING**
Monday, April 25, 2016
The Leonardo

DRAFT

Members Present:

Chair Howard Headlee
Vice Chair Kristin Elinkowski
Member DeLaina Tonks
Member Bruce Davis
Member Dean Brockbank
Member Robert Enger
*Member Tim Beagley – via phone conference

Staff Present:

Marlies Burns
Jennifer Lambert
David Thomas
Blanca Estrada
Rabecca Cisneros
Jo Schmitt

Others present:

Joylin Lincoln, Warren Shenk, Darren Hensley, Julie Adamic, Alan Shino, Royce VanTassell

Call to Order

Chair Howard Headlee called the meeting to order at 9:23 a.m.

Reconsideration of Board Action regarding Aristotle Academy

Chair Howard Headlee stated that part of the board reconsideration action, he had made a request to the charter school staff to provide some information for this meeting. Mr. Headlee stated the request was not well understood and some of the information needs further work. He is going to remake that request more specific and send it back to staff, without accepting the information that has been distributed. Mr. Headlee stated he wanted to focus on a letter that was received from Mr. Alan Shino, board chair of Aristotle Academy. Mr. Headlee went on to say that he wanted to be sensitive to that letter and address the points that Mr. Shino has made.

Vice Chair Kristin Elinkowski stated she was the individual that requested the board to reconsider the motion taken at the April 14, 2016 SCSB meeting, because she had received new information that the board of Aristotle Academy was a non-functioning board.

After much discussion, **MOTION:** Member Dean Brockbank moved and Member Bruce Davis seconded to renew the motion that was made at the previous meeting, that is now under reconsideration, as stated in the minutes of the April 14, 2016 meeting; to remove **Aristotle Academy** from their original probation status and replace them back on probation, under the same probationary terms; with a requirement they come before the SCSB in November, recognizing there would not be financial information until January. The school is to provide an update, with enough information regarding the non-financial issues for within year transfer rates, the school's grade, and year-to-year retention rates, which would allow the SCSB to contemplate their next steps.

The motion failed with opposition votes from Vice Chair Kristin Elinkowski, Chair Howard Headlee, Members DeLaina Tonks and Robb Enger. Members Dean Brockbank and Bruce Davis cast affirmative votes for the motion. Member Tim Beagley was not available for the vote.

It was determined that no further action would be taken by the SCSB until written legal advice is received from David Thomas, legal counsel for the SCSB, regarding how best to proceed. Any additional action would be taken at the next SCSB meeting, scheduled for May 12, 2016.

Executive Session

MOTION: Member Bruce Davis made motion to move into closed session for the purpose of discussing the character, professional competence, or physical or mental health of an individual. The Board was polled and by unanimous consent of those present, the Board moved into closed session. The motion was seconded by Member Dean Brockbank. Chair Howard Headlee was excused from participating in the closed session.

MOTION: Motion was made by Member Bruce Davis to reconvene into open meeting. The motion was carried unanimously.

Adjourn: Motion was made at 11:50 p.m. by Member Robb Enger. The motion was carried unanimously.