

Lakeview Board of Trustees

Minutes

September 8, 2016

527 West 400 North Saratoga Springs Utah Minutes

The mission of Lakeview Academy is to develop Capable, Confident, and Contributing members of society through learning experiences that foster growth, creativity and character development.

The purpose of the board, on behalf of the citizens of Utah, is to see to it that Lakeview Academy (1) achieves what is should according to the Lakeview Academy Charter and state laws and (2) avoids unacceptable actions and situations.

1. Welcome and Roll Call (7:10 p.m.)
Attendance: Alan Daniels, Larie Nelson, Tyler Shimakonis, Peter Chamberlain, Jamie Holt, Maggie Thomas, Nicole, Holly, Rick Veasey, Mandy Black

Audience: Steve and Jessica Carlson

2. Pledge of Allegiance (7:11 p.m.)

3. Board Business (7:12 p.m.)

Board Appointments

A. motion for board appointments (Tyler) for Maggie Thomas for parent elect to serve until May 30, 2018. Motion passed.

Motion (Tyler) for Jamie Holt for secretary to serve until May 30, 2020. Motion passed.

- b. Professional Advisory Board Appointments

((need list from Joylin Lincoln))

MOTION by Tyler to add Joylin Lincoln to professional board. Motion passed.

- c. MEETING schedule for 2016-2017

Dates were listed. No vote taken. June meeting date to be decided in the future.

4. Charter Training (7:22pm)

A. Board Member Rolls

Alan Daniels talked about the rolls we have and keeping rolls as parent of student separate of board member so confusion is avoided.

Mandy Black from Charter Solutions mentioned the importance of board members to vote and talk about school issues through the lens of the schools best interest not personal views or agendas.

Maggie Thomas asked about board members being approached by parents and teachers to send them to Mr. Veasey first.

Peter Chamberlain clarified that hiring and firing of the board only applies to Mr. Veasey. Mr. Veasey is responsible for all other hiring and firings.

((((Alan to cover grievance training in October Agenda)))

5. Reports (7:33pm)

Directors Report

a. Stem Program- Separate Arts teachers to grow their areas

Enrollment Report-only 3 students left since the school year started.

Parent Satisfaction Survey is over 95% satisfied or highly satisfied.

Credit Score is the same- Full custodial crew again. Teachers: Segbefia, Myers, Smith, Bills, Veasey to attend the accreditation training.

b. Sage Report from 2015-2016

(Rick will create 2013 2014 2015 Sage testing over view to see if the scores are on the rise)

No charter goals for assessments-

Talk about 2nd campus, lottery numbers ((looking at enrollment lottery report))

Rick to form committee to explore second campus and come back to the board with recommendations.

Public comment wanting more information about second campus.

b. Board Member Reports (p.m.)

c. Financial Reports (8:22 p.m.)

Nicole Desmond to send out financial reports as generated by Charter Solutions for newer board members to understand reports.

6. Public Comments (8:24 p.m.)

7. Consent Agenda (8:25 pm.)

LaRie Nelson Motion to consent agenda (3 for 2 abstain)

Motion passed.

8. Action Item (8:26 pm.)

a. Computer Use and Network Safety Policy

Change language in policy. LaRie Nelson

MOTION by LaRie Nelson to approve policy with noted changes to Computer Use and Network safety with the following changes:

Under #7 to remove “use ones identity”

Under Software Installation changing it to: “no software including freeware and share ware may be installed on any computer unless approved by school staff or contracted IT representative.”

Changing the non school equipment to read: “To bring in personal computing equipment, student must be approved by a faculty member and follow the same rules while on campus as school owned equipment.”

And removing the note directly following that.

(3 for non noted as abstained)

MOTION PASSED.

9. MOTION to adjourn by Tyler. (8:35 pm.)