

Reagan Academy Board of Trustees

Public Meeting

1143 E. Center
Springville, UT 84663
February 25, 2021
12:00 PM

Anyone wishing to make public comments must state their intentions at the beginning of the meeting. Public comment will be heard as noted on the agenda. Please limit comments to two minutes.

Welcome: Joe Millward

Prayer: Adam Bushman

Pledge: David Mickelson

Timekeeper: Joe Millward

Facilitator: Adam Bushman

Attendance: Justin Riggs, Lanny Adamson, Joe Millward, Adam Bushman, David Mickelson, Emily Shaw (late - 12:37pm), Jenni Theobald (late)

Meeting starts: 12:11 pm

New Business:

- Board Training GBOT Parental Involvement (10 minutes)

- Approve January Minutes (5 Minutes)

Move to approve January minutes.

Motion: Adam. 2nd: Jenni. Carries: 4:0

- EARS Application Approval (Revised by Request from State) (5 Minutes)

We reviewed the revision of the definition of an “at-risk” student. We also reviewed the benchmarks and flags associated with the new definition.

Move to accept the EARS application definition of “at-risk” student.

Motion: David. 2nd: Adam. Carries: 4:0

- Maturation Curriculum Approval (10 Minutes)

Move that we approve the materials as presented as Health Education/Maturation Materials and Information at Reagan Academy

Motion: Jenni. 2nd: Joe. Carries: 5:0

- School Fee Schedule for School Year 2021-22 Draft (1st Opportunity for Comment) (10 Minutes)

First view. No action needed.

- Update on ESSR II Funds (5 Minutes)

Restrictions added to make sure funds used on learning-loss only (i.e. Summer or Saturday

school, tutoring, hand-sanitizers & masks, hiring temps, etc. Plan to use for Achievement Specialists already brought on by administration.

Just information given to the board. No action needed.

Public Comments:

- There is concern over promoting a business via email (and follow-up emails) from a school.

Director's Reports:

- EL 3a: Treatment of Families (5 Minutes)

Reviewed evidence given to be in compliance of EL 3a.

Move that we accept Justin's interpretation of EL 3a as reasonable.

Motion: Adam. 2nd: Jenni. Carries: 5:0

Move that we find Justin in compliance of EL 3a.

Motion: Adam. 2nd: Jenni. Carries: 5:0

- ES 2b-3b: Character Responsibility for Choices (5 Minutes)

Reviewed evidence given to be in compliance of ES 2b-3b.

Move that we recognize that Justin has made adequate progress to the ends of ES 2b-3b

Motion: Jenni. 2nd: David. Carries: 5:0

Executive Session:

- None

Moved to adjourn the meeting.

Motion: Jenni. 2nd: Adam. Carries: 5:0

Meeting end: 1:26 p.m.

Next meeting: Thursday, March 25 @ 12:00 pm