



Meeting Minutes

Board of Trustees

11/18/2021 03:00 PM

Anchor Location: 1353 W 760 N

Orem, Utah 84057

This meeting was held via teleconference.

Attendees

Voting Members

Ms. Andrea Urban, President

Ms. Karen Aston, Secretary

Ms. Amber Wright, Treasurer

Ms. Rachel Skinner, Vice President

Excused

Ms. Nicole de la Vega, Board Member

Others in Attendance

Amy Hart, Director Grades K-8

Jonathan Seal, Director Grades 9-12

Elisse Newey

Kara Finley

Travis Jones

Platte Nielson

Janey Stoddard

1. Board Meeting Welcome and Roll Call

Andrea Urban called the Board of Trustees meeting to order at 3:02 PM.

2. Pledge of Allegiance

3. Public Comment

No public comment.

4. Consent Calendar

Motion: I move to approve the consent calendar.

Motion made by: Ms. Andrea Urban

Motion seconded by: Ms. Amber Wright

Voting:

Ms. Andrea Urban - Yes

Ms. Rachel Skinner - Yes

Ms. Karen Aston - Yes

Ms. Amber Wright - Yes

Motion passed.

a. October 28, 2021 Board Meeting Minutes

5. Reports

a. Administrative Report

Jonathan Seal, Director of Operations, provided an update on the current state of the school, including increasing enrollment. The school is gearing up for testing and then second semester will begin.

6. School LAND Trust Council

a. Training

Elisse Newey, the USBE School LAND Trust Program Administrator, provided board training on the School LAND Trust program. She introduced the members of the School LAND Trust team and individual roles. Training covered the purpose of the program, where funding originates, and the process to develop annual plans.

Elisse Newey left the board meeting at 3:37 PM.

7. Reports

a. Finance Report

Travis Jones reported on the status of the audit, which is almost complete with no anticipated findings. The financial reports were provided, and the school is on track for this point in the school year. The school has a healthy savings and days cash on hand. The federal funds are reimbursable and have not yet been received.

8. Voting Items

a. Policy 0418. Dual Enrollment and Split Enrollment

Platte Nielson reviewed the proposed amendments to the policy which are meant to clarify the difference between dual enrollment and split enrollment and to explain that the school doesn't permit dual enrollment but does permit split enrollment under certain conditions. The proposed amendments rename the policy the "Dual Enrollment and Split Enrollment" policy, simplify the school's split enrollment rules, and refer to the Utah Code and Administrative Code Rules with respect to how the school will handle extracurricular and co-curricular activities. The ability for students to participate in other entities activities was discussed.

Motion: I move to approve the Dual Enrollment and Split Enrollment Policy.

Motion made by: Ms. Rachel Skinner

Motion seconded by: Ms. Andrea Urban

Voting:

Ms. Andrea Urban - Yes

Ms. Rachel Skinner - Yes

Ms. Karen Aston - Yes

Ms. Amber Wright - No

Motion passed.

Discussion continued regarding the Dual Enrollment and Split Enrollment Policy regarding the ability for students to participate in outside entities

classes and activities, specifically driver's education and choir. The grade configuration in the policy is something the board would like to be considered further with the administration continuing to evaluate the policy as it is implemented.

9. Board Business

a. Calendaring

The next Board Meeting is scheduled for December 16, 2021 at 3:00 PM. If there is no required business the meeting may be canceled.

Ms. Rachel Skinner left the board meeting at 4:04 PM.

The board discussed covering the School LAND Trust program information regularly and how the program is implemented differently for charter schools than traditional school districts.

10. Closed Session in Accordance with the Utah Open and Public Meetings Act

No closed session held.

11. Adjourn

Motion: I move to adjourn the board meeting.

Motion made by: Ms. Karen Aston

Voting:

Ms. Andrea Urban - Yes

Ms. Karen Aston - Yes

Ms. Amber Wright - Yes

Motion passed.

Board meeting adjourned at 4:06 PM.