



Board Meeting Minutes by
Amy George

REGULAR MEETING

March 23, 2022

4:00 pm MT

[Link](#) to recording

[February 24, 2022 - Approved](#)

<u>Called to Order:</u> Jana Stout, Board Chair	<u>Adjourned:</u> 4:00 p.m. MT – 4:44 p.m. MT
<u>The quorum was established as follows:</u> <u>Board Members Present</u> Amy George, Secretary Jana Stout, Chair Molly Foster, Vice Chair Rick Westmoreland Joseph Neratko	<u>Board Members Absent</u> Natalie Boyack
<u>Guests Present</u> Peter Jensen, Executive Director LAU Anya Yeagar, Williamsburg Learning John Tripp, newly hired Executive Director starting in July Shelly Jenkins, Director of Operations Sharla Nelson Richelle Kimball Tamara Atkin, WL rep	

Time & Speaker	Item
4:00 - 4:05 pm Jana Stout, Chair	Opening <ul style="list-style-type: none"> • Welcome, Call to Order, Roll Call • Board Member Bright Spots • Approval of Feb. 24 Board Meeting Minutes <ul style="list-style-type: none"> • Motion to approve the February 24, 2022 Minutes • Made by: Molly Foster

<p>Pete Jensen, Executive Director</p>	<div data-bbox="802 205 1445 310"> <p>that</p> <ul style="list-style-type: none"> ■ Pay off will free up \$60,000 in the next fiscal year </div> <div data-bbox="561 348 1334 382"> <p>2.3 Policy Monitoring Report Compensation and Benefits</p> </div> <div data-bbox="610 386 1429 527"> <ul style="list-style-type: none"> ● We maintain across the board a fair and equitable accommodation plan for himself and others. ● Maintain financial responsibilities ● Pete is responsible for making sure to handle these things </div> <div data-bbox="561 564 886 598"> <p>Proposed Board Actions</p> </div> <div data-bbox="561 600 1114 634"> <p>Update to Bylaws Article IV, paragraph 5</p> </div> <div data-bbox="610 638 1351 812"> <ul style="list-style-type: none"> ● No financial impact ● Motion to approve the update to bylaws article IV, PAragraph 5 <ul style="list-style-type: none"> ○ Made by: Rick ○ Second: Joseph Neratko </div> <div data-bbox="656 816 1089 850"> <p>Vote: Unanimously Approved by</p> </div> <div data-bbox="704 854 1002 1026"> <ul style="list-style-type: none"> ● Jana Stout ● Molly Foster ● Amy George ● Rick Westmoreland ● Joseph Neratko </div> <div data-bbox="561 1064 959 1098"> <p>Fee Schedule review/approval</p> </div> <div data-bbox="610 1102 1451 1457"> <ul style="list-style-type: none"> ● \$250 Shakespeare Festival fee ● Variety of fees for activities that vary on activity ● Outside partnership fees <ul style="list-style-type: none"> ○ Dixie state ○ Cap and gown ○ Year book etc ● Fee waiver is available ● Motion to adopt the new fee waiver schedule for 2022/23 <ul style="list-style-type: none"> ○ Made by: Rick ○ Second: Joseph Neratko </div> <div data-bbox="656 1461 1089 1495"> <p>Vote: Unanimously Approved by</p> </div> <div data-bbox="704 1499 1002 1671"> <ul style="list-style-type: none"> ● Jana Stout ● Molly Foster ● Amy George ● Rick Westmoreland ● Joseph Neratko </div> <div data-bbox="561 1709 802 1743"> <p>School Land Trust</p> </div> <div data-bbox="610 1747 1435 1887"> <ul style="list-style-type: none"> ● We doubled the state standards in L.A. ● We still have a need in math ● We want to continue to use the majority of these funds on mentors to assist youth in math </div>
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<p>Sharla Nelson, LAU</p>	<ul style="list-style-type: none"> ○ Buy additional resources for families ● Goal: is to increase proficiency among the Middle and High School students ● Joseph asked: how do we rate in comparison to other online schools <ul style="list-style-type: none"> ○ Pete has those numbers and will send them to Joseph when he gets them. ○ For math and science among online schools we are at the top, but among all charter schools we rate below the average. ○ Pete will send the numbers to the board at a later time through email. <p>Motion to approve the School Land Trust</p> <ul style="list-style-type: none"> ● Made by: Molly Foster ● Second: Joseph Neratko <p>Vote: Unanimously Approved by</p> <ul style="list-style-type: none"> ● Jana Stout ● Molly Foster ● Amy George ● Rick Westmoreland ● Joseph Neratko <p>RHS Curriculum discussion/approval</p> <ul style="list-style-type: none"> ● Will add links to the curriculum in the zoom chat ● Link to Mind & Body curriculum ● Link to Updated Leadership Curriculum <p>Motion to approve RHS curriculum discussion</p> <ul style="list-style-type: none"> ● Made by: Jana Stout ● Second: Molly Foster <p>Vote: Unanimously Approved by</p> <ul style="list-style-type: none"> ● Jana Stout ● Molly Foster ● Amy George ● Rick Westmoreland ● Joseph Neratko <p>Public comment (The Board will not take action on an item introduced during this portion of the agenda)</p> <p style="text-align: center;">○</p> <p>Public Comment: None</p>
<p>4:13 -4:44 pm Jana Stout, Chair</p>	<p>Closing</p> <ul style="list-style-type: none"> ● Next Board Meeting March 30, 2022, 4:00 pm ● Adjournment

	<ul style="list-style-type: none">○ Motion to adjourn the meeting○ Made by: Jana Stout○ Second: Joseph Neratko○ Vote: Unanimously Approved By<ul style="list-style-type: none">■ Amy George■ Molly Foster■ Jana Stout■ Joseph Neratko■ Rick Westmoreland
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