



MEETING MINUTES

Board of Trustees

04/21/2022 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. Rachel Skinner, Vice President

Ms. Karen Aston, Secretary

Ms. Amber Wright, Treasurer

Ms. Nicole de la Vega, Board Member

Others in Attendance

Kristy Gordon, Chief Executive Officer

Amy Hart, Director Grades K-8

Jonathan Seal, Director Grades 9-12

Nancy Willison

Kara Finley

Janey Stoddard

Travis Jones

1. Board Meeting Welcome and Roll Call

Andrea Urban called the Board of Trustees meeting to order at 3:03 PM.

2. Pledge of Allegiance

3. Public Comment

No public comment.

4. Consent Calendar

On March 24, 2022, the Board of Trustees met for the purpose of discussing/voting on the topics listed. However, due to human error, the meeting was not properly published on the Utah Public Notice Website. Therefore, the board reconsidered these business items and included the March 24, 2022 audio recording, the March 24, 2022 meeting minutes, and the March 24, 2022 meeting materials as part of the record for the April 21, 2022 public meeting.

Motion: I move to approve the consent calendar.

Motion made by: Ms. Karen Aston

Motion seconded by: Ms. Rachel Skinner

Voting:

Ms. Andrea Urban - Yes

Ms. Rachel Skinner - Yes

Ms. Karen Aston - Yes

Ms. Amber Wright - Yes

Ms. Nicole de la Vega - Yes

Motion passed.

a. March 24, 2022 Board Meeting

i. February 17, 2022 Board Meeting Minutes

ii. March 2, 2022 Board Work Session Minutes

iii. Public Treasurers' Investment Fund (PTIF) Account, Entity Resolution, and \$750,000 Initial Investment

iv. Investment Policy

v. Amended LEA-Specific Educator License Policy

vi. NWEA MAP Proposal

vii. 2022-2023 School LAND Trust Plan

5. Reports

a. Administrative Report

Jonathan Seal reported on the current state of the school and end of year wrap ups. Testing is underway and the state has inquired regarding the small number of discipline instances at the school.

b. Finance Report

Travis Jones reviewed the balance sheet, and the statement of activities reports. The school is in line with expenses for this point in the school year and explained the variances. The budget for next year is being prepared and the amended budget for the current year will be coming to the board for approval.

6. Voting Items

a. Board of Trustees Member and Term

Motion: I move to approve Nancy Willison as a member of the Lumen Scholar Institute Board of Trustees for a three-year term effective immediately.

Motion made by: Ms. Andrea Urban

Motion seconded by: Ms. Rachel Skinner

Voting:

Ms. Andrea Urban - Yes

Ms. Rachel Skinner - Yes

Ms. Karen Aston - Yes

Ms. Amber Wright - Yes
Ms. Nicole de la Vega - Yes
Motion passed.

7. Board Business

a. Calendaring

Graduation: May 19, 2022 at 7 PM

Next Board Meeting: May 26, 2022 at 3 PM

Annual Board Meeting: June 23, 2022 at 3 PM

The 2022-2023 Board Meeting schedule will tentatively keep regularly scheduled meetings monthly at 3 PM on the third Thursday.

8. School LAND Trust Council

No business for this meeting.

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

Motion: I move to enter a closed session to discuss the character, professional competence, or physical or mental health of an individual pursuant to Utah Code 52-4-205(l)(a) with an anchor location at Lumen Scholar Institute.

Motion made by: Ms. Andrea Urban

Motion seconded by: Ms. Rachel Skinner

Voting:

Ms. Andrea Urban - Yes

Ms. Rachel Skinner - Yes

Ms. Karen Aston - Yes

Ms. Amber Wright - Yes

Ms. Nicole de la Vega - Yes

Motion passed.

Entered closed session at 3:31 PM.

Individuals present for the closed session included Andrea Urban, Rachel Skinner, Karen Aston, Amber Wright, Nicole de la Vega, Nancy Willison, Kara Finley, Travis Jones, and Janey Stoddard.

10. Adjourn

Motion: I move to adjourn the closed session and board meeting.

Motion made by: Ms. Andrea Urban

Motion seconded by: Ms. Rachel Skinner

Voting:

Ms. Andrea Urban - Yes

Ms. Rachel Skinner - Yes

Ms. Karen Aston - Yes

Ms. Amber Wright - Yes

Ms. Nicole de la Vega – Yes

Ms. Nancy Willison – Yes

Board meeting adjourned at 4:00 PM.

**Lumen Scholar Institute
Board of Directors
Closed Session Statement**



Meeting Date: Thursday, April 21, 2022

Anchor Location: 1353 W 760 N; Orem, Utah 84057

CLOSED SESSION SWORN STATEMENT:

At a duly noticed public meeting held on the date listed above, the board of directors for Lumen Scholar Institute entered into a closed session for the sole purpose of discussing the character, professional competence, or physical or mental health of an individual in accordance with Utah Code Ann. 52-4-2(1)(a).

I declare under criminal penalty under the law of Utah that the foregoing is true and correct.

Signed on the 22 day of April, 2022.

Andrea Urban

Presiding Board Member

Andrea Urban

Andrea Urban (Apr 22, 2022 22:01 MDT)

Signature