

## **Career Academy of Utah Board of Directors Meeting**

**Date:** Monday, February 22, 2023

**Time:** 7:00 to 9:00 AM

**Location:** Zoom

<https://zoom.us/j/2842547916?pwd=Mk1PVy82ZHhHUFZzeTFQWTRTOHJDUT09>

**Anchor Location:** 4286 S. Main Street, Murray, UT 84107

**Recording:**

### **Call to Order 7:06 AM**

Kelvyn Cullimore, Treasurer

### **Consent Calendar**

- Approval of Minutes CAU Board Meeting January 12, 2023
  - Motion to approve: Rikki Hrenko-Browning
  - Second to motion: Ethan Deceuster
  - All in favor: unanimous

### **Roll call**

Career Academy of Utah Board Members, Chair; Kelvyn Cullimore, Treasurer; Rikki Hrenko-Browning, Secretary; Ethan Deceuster; Brian Somers, Chair

Absent: Todd Bingham, Vice Chair

Guests Present: Bonita Teasley, Executive Director; Cindy Wright, Stride; Robyn Bagley, Consultant; Meghan Griffin, Stride; Randi Putnam, Stride; Regina Krotzer, Amy Vance, CAU Principal; Rick Campbell; Elisse Newey, USBE – Land Trust Funding; David Forbush, USU; Christine Manning, USU; Nicholoaus Sutherland, Stride; Jonathan Bejarano

### **Reports**

- CAU Staff Highlight – Rick Campbell, Testing Coordinator
- Executive Director Report: Bonita Teasley, CAU
  - Enrollment
    - 22-23 Enrollment at 158 is now closed
    - 18% Special Ed
    - Now open for re-registration & enrollment for 23-24
  - Staffing Update
    - Hiring secondary teacher & community engagement
    - Concerned raised that we need a position that manages the

business of the school. Board members are taking on too much and CAU should have a business manager to handle things like insurance etc. A follow up meeting will be held to discuss potential

- Socialization Opportunities increasing for kids – assemblies, clubs etc
- Parent Advisory meeting being held
- CRE – meetings held with USU and Davis Tech
- TSSA application for Land Trust Program in process

## **Discussion Items**

- Utah School Land Trust System, Elisse Newey, J.D, USBE
  - Land was set aside to fund public ed, originally 6-8 million acres were set aside in UT. Three million acres still exist. Land makes money in a variety of ways – oil, mining, recreation etc. Overall there is \$3 billion which is distributed to UT public schools. School communities made of parents, teachers, admin are created to determine how to use funds within the school. A parent should be the chair and receive training. Plan for fund should look at greatest academic need and be feasible, appropriate, and implemented with fidelity. Ensure that it also fits in with overall mission and vision. Previous plans used by other schools and additional resources are available to few on Land Trust website.
- CAU Annual Site Visit USU, David Forbush
  - 3/13-3/14, Overview of review tool provided, goal is to help CAU achieve best student outcomes. Forty-seven indicators will be used to ensure the school is operating with fidelity and in alignment with the overall mission and vision. All indicators will be scored and weighted.
- Teacher and Student Success Act (TSSA), Bonita Teasley, CAU Executive Director
  - Funds to be used for improved student success or overall performance
  - Deadline 2/28
  - CAU TSSA Allocation = \$103,148.00
  - Funding tied to 1% increase annually on standardized assessments
- CAU Finance Update: Kelvyn Cullimore and Regina Krotzer – financials are accurate and included in the deck for review.

## **Voting Items**

- CAU Expense Reimbursement Policy
  - Discussion: Policy has been updated to increase hotel stay to \$200/night, policy was discussed in detail with Kelyvn. Policy has flexibility for one off situations
    - Motion to approve: Kelvyn Cullimore
    - Second to motion: Rikki Hrenko-Browning
    - All in favor: unanimous
  
- Enrollment and Lottery Policy
  - Motion to approve: Rikki Hrenko-Browning
  - Second to motion: Ethan Deceuster
  - All in favor: unanimous
  
- TSSA Framework and Plan
  - 25% of funds can be used to supplement salary or support student need. CAU sees these funds being used for an academic interventionist
    - Motion to approve: Kelvyn Cullimore
    - Second to motion: Ethan Deceuster
    - All in favor: unanimous

## **Public Comment**

- None

## **Calendar Items**

- CAU Board Meeting: March 20, 2023
- CAU Board Workshop: TBD

## **Adjourn 8:47 AM**

- Motion to adjourn: Rikki Hrenko-Browning
  - All in Favor: Unanimous

