



Board Meeting Minutes by
Sharla Nelson

REGULAR MEETING

Date: February 15, 2023

Time: 4:00 PM

[Link to recording](#)

[Approved January 18, 2023 Board Meeting Minutes](#)

<u>Called to Order:</u> Jana Stout 4:02 pm	<u>Adjourned:</u> 5:10 pm
The quorum was established as follows: <u>Board Members Present</u> Jana Stout Joseph Neratko Molly Foster Theodore Moon	<u>Board Members Absent</u> Karsten Reed
<u>Guests Present</u> Martin Frey Nels Jensen John Tripp Shelly Jenkins Sharla Nelson Rob Noorda	

Time & Speaker	Item
4:00 - 4:10 pm Jana Stout, Chair	Opening <ul style="list-style-type: none"> • Welcome, Call to Order, Roll Call • Board Member Bright Spots • Approval of January 18, 2023 Minutes <ul style="list-style-type: none"> ◦ Motion to approve the January 18, 2023 minutes: Joseph Neratko

	<ul style="list-style-type: none"> ○ Second: Molly Foster ○ Approval: Unanimous <ul style="list-style-type: none"> ■ Jana Stout ■ Joseph Neratko ■ Molly Foster ■ Theodore Moon
<p>4:10 - 4:30 pm</p> <p>John Tripp, Exec. Director Shelly Jenkins, DOO</p>	<p>How well are our students doing?</p> <p><u>Executive Director Report</u></p> <p>Shelly</p> <ul style="list-style-type: none"> ● Student Activities <ul style="list-style-type: none"> ○ Hardware Ranch ○ Rush Funplex (219 people) ● Upcoming Activities <ul style="list-style-type: none"> ○ ACT Boot camp ○ Hale Center Theatre ○ Provo Beach ○ Smash Labs ○ Prom ○ Graduation ● Current Enrollment 454 <ul style="list-style-type: none"> ○ 222 Applications (returning) ○ 77 Applications (new students) ● Had a meeting with Adam last week or two to discuss how to improve customer experience <p>John</p> <ul style="list-style-type: none"> ● CSI Update <ul style="list-style-type: none"> ○ 44 employee interviews ○ 20 class observations ○ Parent focus group ○ Student focus group ○ CALL ● We need 1 board member to represent the Board appointed by the Chair to represent the governing board. This individual will help us develop the plan. <p>Student performance</p> <ul style="list-style-type: none"> ● Report on current Red, Yellow, and Green zones ● We have a credit recovery program we are starting for students that have failed WL courses and need to make up credits to graduate. This will be beneficial for struggling and untraditional students. ● Concurrent Enrollment partnership has been finalized with Weber State University for students ready for college. ● We may need to revisit Exhibit A due to our status with CSI. John will follow up on this after he visits the State.

John Tripp, Proposer	<p>Proposed Board Actions</p> <ul style="list-style-type: none"> • School Fee Schedule 2023-24 (First Review, Public comments) • Public comment (The Board will not take action on an item introduced during this portion of the agenda)
<p>5:00 - 5:20 pm Joseph Neratko</p>	<p>Board assessment and development</p> <ul style="list-style-type: none"> • Discuss assigned chapters from Charter School Board University <ul style="list-style-type: none"> ◦ Chapters 3-4 <p>Teaching rotation assignments March - Ted Moon April - Molly Foster May- Karsten Reed</p>
<p>5:20 - 5:30 pm Jana Stout</p>	<p>Closing</p> <ul style="list-style-type: none"> • Upcoming Calendar Events <ul style="list-style-type: none"> ◦ ACT Prep Boot Camp - February 16, 22, March 1. ◦ February 20, President's Day-No class, office closed ◦ March 7-9 ACT Testing @ Clearfield office ◦ March 9-10 Mid-terms- No class ◦ March 10, Provo Beach Activity ◦ March 13-17 Spring Break- No class, office closed • Next Board Meeting <ul style="list-style-type: none"> ◦ March 22, 2023, 4:00 pm • Adjournment <ul style="list-style-type: none"> ◦ Motion to adjourn: Joseph Neratko ◦ Second: Jana Stout ◦ Approval: Unanimous <ul style="list-style-type: none"> ■ Jana Stout ■ Joseph Neratko ■ Molly Foster ■ Theodore Moon