



Board Meeting Minutes by
Sharla Nelson

REGULAR MEETING

Date March 22, 2023

Time 4:00 pm

[Link to recording](#)

[Approved February 15, 2023 Board Meeting Minutes](#)

<u>Called to Order:</u> Jana Stout 4:02 pm	<u>Adjourned:</u> 5:47 pm
<u>The quorum was established as follows:</u> <u>Board Members Present</u> <ul style="list-style-type: none"> ○ Jana Stout ○ Joseph Neratko ○ Molly Foster ○ Ted Moon ○ Karsten Reed 	<u>Board Members Absent</u> None
<u>Guests Present</u> John Tripp - LAU Exec. Director Shelly Jenkins - LAU Director of Operations Sharla Nelson - LAU Exec Assistant Nels Jensen - WL CEO Adam Hailstone - Chief Marketing Officer Rob Noorda - WL Director of Operations William Evans - USCSB School Perform. Coord. Jeff Biesinger - Red Apple	

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 Minutes - February 15, 2023 <ul style="list-style-type: none"> ○ Motion to approve: Joseph Neratko ○ Second: Ted Moon ○ Vote: Unanimous
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<p>4:30 - 5:00 pm</p> <p>William Evans, USCSB School Performance Coord.</p> <p>Jeff Biesinger, Red Apple</p> <p>Jana Stout, Chair</p> <p>John Tripp, Exec Director,</p>	<ul style="list-style-type: none"> ● Report on LAU School Performance findings <ul style="list-style-type: none"> ○ R277-533-2 - Five-year review of Charter Agreement ○ Review of the Governing Board and Governance Performance ○ Questions can be sent to william.evans@schools.utah.gov ● Financial Committee Report <ul style="list-style-type: none"> ○ Legislative updates- <ul style="list-style-type: none"> ■ WPU is going up 15%. 6% of this is one-time funding. Part of this is all-day Kindergarten (not applicable) ■ School Land Trust - up 6% (not posted yet), dependent on student numbers. ○ Financially, LAU is doing well. Revenue is off because we haven't received the bill from WL yet. We are fine because this is budgeted for. ○ State final updates should be in on March 29th. Some information is unknown as of today. ● Discussion - Board Retreat October 14, 2023, Lehi <ul style="list-style-type: none"> ○ We will finalize this date later. Check your calendar and let Jana Stout know if this works for you.. ● ED Monitoring Reports per annual agenda <ul style="list-style-type: none"> ○ 2.3 Compliance Report ● Proposed Board Actions <ul style="list-style-type: none"> ○ School Fee Schedule - discussion and vote <ul style="list-style-type: none"> ■ Motion to approve School Fee Schedule: Molly Foster ■ Second: Joseph Neratko ■ Vote: Unanimous <ul style="list-style-type: none"> ● Jana Stout ● Joseph Neratko ● Molly Folster ● Ted Moon ● Karsten Reed ○ School Land Trust - discussion and vote

	<p>We are directing the bulk of this money to help improve our Math program. NWEA and Aspire assessments and tutoring. We need to clarify how we are using our testing to guide us. We may need to amend this if we need different, more meaningful information and resources.</p> <ul style="list-style-type: none"> ● Molly recommends we look at other markers instead of exclusively the NWEA testing. ● Ted recommends tracking participation. ● John will report to the board on how we will do this and if any changes or amendments are needed. <ul style="list-style-type: none"> ■ Motion to approve School Land Trust: Joseph Neratko ■ Second: Ted Moon ■ Vote: Unanimous <ul style="list-style-type: none"> ● Jana Stout ● Joseph Neratko ● Molly Folster ● Ted Moon ● Karsten Reed <ul style="list-style-type: none"> ● Public comment (The Board will not take action on an item introduced during this portion of the agenda) <ul style="list-style-type: none"> ○ No public comment
<p>5:00 - 5:20 pm</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"> ○ Chapter 5, Discussion led by Ted Moon ○ Link to presentation ● Questions asked- <ul style="list-style-type: none"> ○ Do we have a governance committee? <ul style="list-style-type: none"> ■ No, but Joseph would be willing to serve on one. ○ What is our onboarding process? ● Jana- it is important to make sure board members have a place to ask and get questions answered. ● Ted - question for William- suggestion for Board size? 6 or 7 to 9 members. ● Joseph - Some feel fewer members are more efficient and easy to fill. William - larger board provides more parents a leadership position in the school. Having too many or too few members is also problematic.
<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"> ○ Prom, April 28 ○ LAU Graduation, May 18

	<ul style="list-style-type: none">● Next Board Meeting, April 19. 2023● Adjournment<ul style="list-style-type: none">○ Motion to adjourn: Molly Foster○ Second: Joseph Neratko○ Vote: Majority<ul style="list-style-type: none">■ Jana Stout■ Joseph Neratko■ Molly Folster■ Ted Moon
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