

The Minutes
Governing Board Meeting

February 26, 2019

7:00 p.m,

Board Members: Rick Peterson, Clay Hatch, Thomas Young, Dee Henderson, Brad Blanchard, Ted Heap, Stephanie Henderson

Staff: David Sharette, Carolyn Sharette, Phil Collins, David Bowman, Laura Campbell, Joan Oz

Public: Brett Campbell

1. Welcome
 - 1.1. Clay welcomed the new board members and they introduced themselves.
2. Public Comment - None
3. Consent Agenda
 - 3.1. Motion: To approve the minutes for January 22nd, 2019
 - 3.1.1. Moved: Rick Peterson
 - 3.1.2. Second: Dee Henderson
 - 3.1.3. Vote: Approved Unanimously
 - 3.2. Snow Day Calendar change
 - 3.2.1. Motion: To approve the change in calendar to makeup for the snow day cancellation that occurred on February 6th
 - 3.2.1.1. Moved: Ted Heap
 - 3.2.1.2. Second: Brad Blanchard
 - 3.2.1.3. Vote: Approved Unanimously
4. Board Business
 - 4.1. UCA Board Position Assignments:
 - 4.1.1. Carolyn recommended that positions be established for board members so that each member can work with the management company in each assigned topic to have more efficient board meetings. The positions recommended include: Facilities, Legal, Finance, Academics, Policy. Those are positions that the management company sees a need to have a board liaison for. The board decided that the following members would hold the following assignments. Ted: Facilities. Dee: HR. Brad: Law and Policy. Stephanie: Academics. Thomas: Finance. Rick: Parent Advocate.
 - 4.2. Policy Review and Report:
 - 4.2.1. Title 1 Parent and Family Engagement Policy
 - 4.2.1.1. Carolyn presented the new parent and family engagement policy that we have written to ensure compliance with Title 1 policy.
 - 4.2.1.1.1. Motion: To approve the Title 1 Parent and Family Engagement Policy
 - 4.2.1.1.2. Moved: Ted Heap
 - 4.2.1.1.3. Second: Dee Henderson
 - 4.2.1.1.4. Vote: Approved Unanimously
 - 4.3. Contract and Legal Review and Report
 - 4.3.1. There is nothing to report
 - 4.4. Facilities Review and Report
 - 4.4.1. There is nothing to report
 - 4.5. New Business - none
5. Management Company Report

- 5.1. Campus Reports
 - 5.1.1. Carolyn briefly reviewed the campus reports.
 - 5.1.2. Salem has received a request to charter a BSA troop. Phil and Brad will work together to figure out the liability and bring a report to the board next month on whether that would be acceptable.
 - 5.1.2.1. Motion: That we approve the chartering subject to review by the committee.
 - 5.1.2.2. Moved: Ted Heap
 - 5.1.2.3. Second: Dee Henderson
 - 5.1.2.4. Vote: Failed (3 for and 3 against)
- 5.2. Academic Report
 - 5.2.1. Carolyn explained that we just finished the middle of the year testing for reading for K-3. We are just starting to gear up for intensive academic instructional time as we get ready for end of the year testing. The kids are getting ready for the new RISE test. Teachers are preparing the kids for the new interface. We also employ the ACT and PSAT and Core Knowledge tests to get better longitudinal data that we can compare year over year.
- 5.3. Financial Report
 - 5.3.1. Phil presented the financial report - we are waiting for federal receivables but are in line with the budget.
 - 5.3.1.1. Motion: To accept the financial report
 - 5.3.1.2. Moved: Rick Peterson
 - 5.3.1.3. Second: Dee Henderson
 - 5.3.1.4. Vote: Unanimously approved
6. Motion to move to Executive Session at 8:48 p.m. to discuss pending litigation.
 - 6.1. Moved: Ted Heap
 - 6.2. Second: Dee Henderson
 - 6.3. Vote: Unanimously approved
7. Motion to move to public session at 9:03 p.m.
 - 7.1. Moved: Rick Peterson
 - 7.2. Second: Dee Henderson
 - 7.3. Vote: Unanimously approved
8. Motion to adjourn the meeting at 9:04
 - 8.1. Moved: Dee Henderson
 - 8.2. Second: Rick Peterson
 - 8.3. Vote: Unanimously approved