

The Minutes
Governing Board Meeting

March 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, Tim Evancich, David Bowman, Daniel Baker, Lisa Bennett, Laura Campbell

1. Welcome
 - 1.1. Clay welcomed the board members.
2. Public Comment - None
3. Consent Agenda
 - 3.1. Motion: To approve the minutes for February 26th and March 7th, 2019
 - 3.1.1. Moved: Ted Heap
 - 3.1.2. Second: Dee Henderson
 - 3.1.3. Vote: Approved Unanimously
4. Board Business
 - 4.1. Policy & Compliance:
 - 4.1.1. Lisa Bennett presented the Equivalence Methodology to the board. Carolyn explained that this report shows that we apply our State funds equitably so that the Federal government knows that their extra money is distributed equitably.
 - 4.1.1.1. Motion: To approve the Equivalence Methodology as presented
 - 4.1.1.1.1. Moved: Dee Henderson
 - 4.1.1.1.2. Second: Brad Blanchard
 - 4.1.1.1.3. Vote: Approved Unanimously
 - 4.1.2. Lisa presented the Land Trust Plans to the board. Carolyn explained to the board what the Land Trust Plans are and who creates them.
 - 4.1.2.1. Motion: To approve the mid-year Land Trust plan reports and the 2019-2020 Land Trust plans as presented
 - 4.1.2.1.1. Moved: Rick Peterson
 - 4.1.2.1.2. Second: Thomas Young
 - 4.1.2.1.3. Vote: Approved Unanimously
 - 4.1.3. Carolyn presented the fee schedules to the board. Ted asked if the fees are compliant with the regulations. Carolyn assured the board that we are compliant and that we will be proactively compliant with a new law recently passed in the legislature to remove book fees from the schedule.
 - 4.1.3.1. Motion: To approve the fee schedule as presented with one amendment: to remove the \$35 Book Rental fee from the schedule according to a newly passed law.
 - 4.1.3.1.1. Moved: Thomas Young
 - 4.1.3.1.2. Second: Brad Blanchard
 - 4.1.3.1.3. Vote: Approved Unanimously
 - 4.1.4. Daniel Baker and Rick explained what the disciplinary council is to the board.
 - 4.1.4.1. Motion: To approve the Parent Disciplinary Council as presented
 - 4.1.4.1.1. Moved: Dee Henderson
 - 4.1.4.1.2. Second: Rick Peterson
 - 4.1.4.1.3. Vote: Approved Unanimously

- 4.2. Contract & Legal:
 - 4.2.1. David Sharette presented Dave Owen's contract to the board.
 - 4.2.1.1. Motion: To solicit bids and retain a PR firm.
 - 4.2.1.1.1. Moved: Ted Heap
 - 4.2.1.1.2. Second: Dee Henderson
 - 4.2.1.1.3. Vote: Approved Unanimously
 - 4.3. Facilities:
 - 4.3.1. Tim announced that we have received a permit to construct the West Valley Phase 1 auditorium and construction will begin immediately.
 - 4.3.2. Tim also gave a summary of our interaction with Fight Back Nation and the self-defense training that we have participated in as a district.
5. Management Company Report
 - 5.1. Campus Reports
 - 5.1.1. Carolyn gave a summary of the campus reports
 - 5.2. Academic Report
 - 5.2.1. David presented the student withdrawal graph to the board and explained that they will begin to see it in their campus reports.
 - 5.3. Financial Report
 - 5.3.1. Carolyn 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: Ted Heap
 - 5.3.1.3. Second: Stephanie Henderson
 - 5.3.1.4. Vote: Unanimously approved
 6. Agenda Items for Next Meeting
 - 6.1. PR contract
 - 6.2. Summer projects list with budget
 - 6.3. Invite Dan Baldwin to get recognized (or have board member attend banquet)
 - 6.4. Invite someone in Academics to get recognized
 - 6.5. Invite Dan Bazan to come tell the board about the proactive measures that he takes to advance the PR goals of the school
 - 6.6. Signature card - all board members can sign it
 7. Adjournment
 - 7.1. Motion: To adjourn
 - 7.2. Moved: Thomas Young
 - 7.3. Second: Dee Henderson
 - 7.4. Vote: Approved Unanimously