

The Minutes
Governing Board Meeting (Virtual)

April 28th, 2020

7:05 p.m.

Board Members: Dee Henderson, Stephanie Henderson, Brad Blanchard, Rick Peterson, Thomas Young

Staff: Carolyn Sharette, Kate York, David Sharette, Tim Evancich,

Guests:

1. Welcome
 - 1.1. Rick welcomed the board members that were present.
2. Board Training: None
3. Presentation and Comments
 - 3.1. No public comment
 - 3.2. Minutes from March 24th, 2020
 - 3.2.1. Motion: To approve the minutes from March 24th, 2020
 - 3.2.1.1. Moved: Thomas Young
 - 3.2.1.2. Second: Dee Henderson
 - 3.2.1.3. Vote: Approved unanimously
4. Consent Agenda: None
5. Board Business
 - 5.1. Policy & Compliance:
 - 5.1.1. Open and Public Meetings
 - 5.1.1.1. Motion: To approve the Open and Public Meetings policy as presented
 - 5.1.1.1.1. Moved: Brad Blanchard
 - 5.1.1.1.2. Second: Stephanie Henderson
 - 5.1.1.1.3. Vote: Approved unanimously
 - 5.1.2. Emergency Contingencies for Federal and Nonfederal Awards
 - 5.1.2.1. Motion: To approve the Emergency Contingencies for Federal and Nonfederal Awards policy as presented
 - 5.1.2.1.1. Moved: Thomas Young
 - 5.1.2.1.2. Second: Dee Henderson
 - 5.1.2.1.3. Vote: Approved unanimously
 - 5.1.3. School Fees Policy and SY2020 - 2021 Schedules
 - 5.1.3.1. Motion: To approve the School Fees policy and School Fee schedules for each campus as presented
 - 5.1.3.1.1. Moved: Brad Blanchard
 - 5.1.3.1.2. Second: Thomas Young
 - 5.1.3.1.3. Vote: Approved unanimously
 - 5.1.4. Human Sexuality Education
 - 5.1.4.1. Motion: To approve the policy as presented
 - 5.1.4.1.1. Moved: Dee Henderson
 - 5.1.4.1.2. Second: Brad Blanchard
 - 5.1.4.1.3. Vote: Approved unanimously
 - 5.1.5. School Teacher and Student Success Plans (TSSPs)
 - 5.1.5.1. Motion: To approve the Teacher and Student Success Plan, as revised
 - 5.1.5.1.1. Moved: Thomas Young
 - 5.1.5.1.2. Second: Stephanie Henderson

5.1.5.1.3. Vote: Approved unanimously

5.2. Facilities Report

5.2.1. Tim Evancich gave a facilities report. We were able to do a salvage at Brighton High School and Midvalley Elementary. We got great desks, cabinets, hoods, emergency showers and eye wash stations. We got kitchen items too. A hood that would have cost us between \$20,000-\$30,000 we were able to get for a few hundred dollars. Regarding the expansion projects at West Valley and Draper, since our Contractor failed on paying subs, the insurance via the payment and performance bond has exercised the bond and has hired Nicholson to fulfill the obligations of the Contractor. The bonding entity will now issue an RFP to find a new Contractor to complete the project.

5.3. Management Company Report

5.3.1. Financial Report

5.3.1.1. Phil presented the BvA for Q3 of FY20 and the preliminary budget for FY21. Paul from Squire presented the audit from FY20, which was clean in all respects, including no findings or weaknesses.

5.3.1.1.1. Motion: To accept the financial report

5.3.1.1.1.1. Moved: Dee Henderson

5.3.1.1.1.2. Second: Brad Blanchard

5.3.1.1.1.3. Vote: Approved

6. Next meeting date May 26th, 2020 at 7:00 p.m.

7. Adjournment from public meeting at 9:20 p.m.