

The Minutes
Governing Board Meeting

July 28th, 2020

7:00 p.m.

APS District Office: 12894 S. Pony Express Rd., Unit 600, Draper, UT 84020

Board Members present: Ted Heap (virtual), Stephanie Henderson, Brad Blanchard, Thomas Young (virtual), Dee Henderson

Staff: Carolyn Sharette, David Sharette, Lisa Brunson, Phil Collins, Casey Crellin, Kate York, Denisa Lundin, Tim Evancich, Kevin McVicar, Megan Orton, Laura Lleavit, Melanie Morris, Jill Blanchard, Robert Blackburn

Guests:

1. Welcome
 - 1.1. Upon determining the presence of a quorum, Brad Blanchard (Acting Chair) welcomed the board members that were present.
2. Presentation and Comments
 - 2.1. Minutes from June 23rd, 2020
 - 2.1.1. Motion: To approve the minutes from June 23rd, 2020
 - 2.1.1.1. Moved: Ted Heap
 - 2.1.1.2. Second: Stephanie Henderson
 - 2.1.1.3. Vote: Approved unanimously
 - 2.2. Board Training - None
 - 2.3. Public Comment
3. Consent Agenda: None
4. Board Business
 - 4.1. Policy & Compliance
 - 4.1.1. Title IX Policy - Kate York presented the Title IX policy
 - 4.1.1.1. Motion: To approve the Title IX Policy
 - 4.1.1.1.1. Moved: Stephanie Henderson
 - 4.1.1.1.2. Second: Dee Henderson
 - 4.1.1.1.3. Vote: Approved unanimously
 - 4.1.2. School Fees - Kate York presented the amended fee for tardies for West Valley 2 and Draper 3
 - 4.1.2.1. Motion: To approve the amended fee for tardies for West Valley 2 and Draper 3
 - 4.1.2.1.1. Moved: Dee Henderson
 - 4.1.2.1.2. Second: Ted Heap
 - 4.1.2.1.3. Vote: Approved unanimously
 - 4.1.3. Internal Audit Plan - Casey Crellin presented the goals of the Internal Audit plan, which is currently being built. Carolyn reminded the board of the creation of their internal audit committee (Thomas and Brad) who will work with the APS staff on the audit plan and implementation.
 - 4.1.4. Ethics Statement - Kate York presented the Ethics Statement
 - 4.1.4.1. Motion: To approve the Ethics Statement
 - 4.1.4.1.1. Moved: Ted Heap
 - 4.1.4.1.2. Second: Dee Henderson
 - 4.1.4.1.3. Vote: Approved unanimously
 - 4.1.5. Early Literacy Plan - Lisa Brunson presented the Early Literacy Plan

4.1.5.1. Motion: To approve the Early Literacy Plan

4.1.5.1.1. Moved: Stephanie Henderson

4.1.5.1.2. Second: Dee henderson

4.1.5.1.3. Vote:Approved unanimously

5. Management Company Report

5.1. The APA Fall 2020 Opening Plan was presented by Carolyn Sharette. The board discussed the plan at length with management. The board is satisfied with the plan and doesn't have any changes.

5.1.1. Motion: To approve the APA Fall 2020 Opening Plan, and the USBE Re-Opening Template as presented for submission to the USBE by August 1, 2020

5.1.1.1. Moved: Dee Henderson

5.1.1.2. Second: Thomas Young

5.1.1.3. Vote: Approved unanimously

5.2. Financial Report: Phil Collins presented the financial report.

5.2.1. Motion: To approve the financials as presented

5.2.1.1. Moved: Dee Henderson

5.2.1.2. Second: Ted Heap.

6. Executive Session

6.1. Motion: To dismiss to executive session to discuss pending or potential litigation at 9:13 p.m.

6.1.1. Moved: Dee Henderson

6.1.2. Second: Stephanie Henderson

6.1.3. Status: Thomas Young: Aye; Dee Henderson: aye; Ted Heap: aye; Brad Blanchard: aye, Stephanie Henderson: aye. Approved unanimously by roll call vote.

6.2. Brad Blanchard closed the executive session at 9:46 PM

Adjournment 9:46 p.m.

Minutes approved on: September 1, 2020

Board Secretary Signature: Stephanie Henderson, 9/1/2020