

Board of Directors Meeting: Tentative Agenda

Date: Tuesday, January 26, 2021

Time: 4:00-5:30pm

Zoom Meeting <https://weber.zoom.us/j/93233647603?pwd=VUZYaTlueHlwdzhoTmJXK2h2V0Fkdz09>

<p>Welcome and Introductions</p>	<p>Members attending: Teri Henke, Chair; Wei Qiu, Vice Chair; Scott Moore, Parent Rep;</p> <p>Others attending: Camie Bearden, Principal; Morris Haggerty, Asst. Attorney General; Brittany, Secretary; Stephanie, Finance</p> <p>Absent:</p>
<p>Agenda Overview</p>	<p>Open Public Comment: Sign-up sheet available prior to board meeting</p> <p>4:00 – Welcome & Check-in (Chair: Teri)</p> <p>4:14 Approval of October Minutes (Secretary: Brittney) <u>Consent Item VOTE</u></p> <p>4:15 Board Training 1: Questions to Ask at Your Board Meeting (6:03min video)</p> <ul style="list-style-type: none"> • Discussion <p>4:25 Old Business: Policies and Procedures Follow up on Action Item from Oct</p> <ul style="list-style-type: none"> • Action item: Find out if a vote needs to happen by the Board, as one of the Subcommittee members could not stay on the committee and a new Board member was appointed. Check Policy Handbook <i>“In consultation with other board officers, appoints volunteers to key leadership positions, including positions as chair of board committees and task forces, and cultivates leadership succession.”</i> <p>New Business: Recodification of Policies and Procedures</p> <ul style="list-style-type: none"> • Motion: Amend the policies and procedures to update Utah Code references including from 53A to 53E <u>Consent item VOTE</u> https://le.utah.gov/asp/interim/edurecod.asp <p>4:30 Reports</p> <ul style="list-style-type: none"> • Budget Report and Approval (Treasurer: Stephanie) <u>Consent Item VOTE</u> • Principal Reports <ul style="list-style-type: none"> ○ Executive Summary – MidYear Progress Indicators (Principal: Camie) ○ Assessment (DRDP) and Curriculum updates ○ Special Education updates • Committee Reports <ul style="list-style-type: none"> ○ Family Involvement Committee (Principal: Camie) ○ LandTrust Committee (Principal: Camie) ○ Principal Evaluation Committee (Chair: Teri) <p>4:45 Board Training 2: Enrollment (12:20min video)</p> <ul style="list-style-type: none"> • Discussion: Enrollment and lottery updates and planning <p>5:20 Review Action Items</p> <p>Action: Camie follow up Morris about student working Camie will look for revisions of code in policies Camie will let us know if we have to vote on Land Trust</p> <p>Action: Teri will schedule lottery meeting the first week of March if needed.</p> <p>Action: ALL - watch audit training</p> <p>5:25 Board Meeting Evaluation</p> <p>5:30 Adjournment</p>

Voting Items	Consent Items: October 2020 Minutes Budget Reports Recodification - technical update
Discussions and Board Business	Notes: Discuss Words Their Way as an assessment - perhaps Curriculum and Assessment Committee should meet to discuss
Documentation of Trainings & Resources	Notes: Training 1: Questions to Ask at Your Board Meeting (6:03min video) Training 2: Enrollment (12:20min video)
Continue Watching	H.B. 114 Early Learning Training and Assessment Amendments: This bill provides programs and assessments to improve early learning in literacy and mathematics. Passed and Signed 2020 https://le.utah.gov/~2020/bills/static/HB0114.html Reading benchmark assessment: https://le.utah.gov/xcode/Title53E/Chapter4/53E-4-S307.html?v=C53E-4-S307_2020070120200701 Math benchmark assessment: https://le.utah.gov/xcode/Title53E/Chapter4/53E-4-S307.5.html?v=C53E-4-S307.5_2020070120200701
Next Step/ Action Items	Notes: <ul style="list-style-type: none"> ● All board members – required Audit Training (1.5 hours) - propose this is completed individually in lieu of scheduled Feb. 23 meeting. ● Lottery meeting- to be scheduled after Feb. 28 ● Date: TBA Lottery if needed??? ● March 23: <ul style="list-style-type: none"> ○ Curriculum & Assessment Subcommittee ○ Principal Evaluation Subcommittee progress review
Reference Documents	Financial Reports Executive Summaries Other Items for Reference <ul style="list-style-type: none"> ● October Meeting Minutes ● Compliance Documents (Aggregated Student Membership docs) ● Related Policies: Principal Eval, Lottery WSUCA Website Links: Lottery https://weber.edu/charteracademy/enrollment.html