




**Board of Directors Meeting:  
Minutes**

**Date: Tuesday, April 27, 2021**

**Time: 4:00-6:00pm**

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

<p><b>Welcome and Introductions</b></p>	<p><b>Members attending: Teri Henke, Wei Qiu, Scott Moore &amp; Stephanie Speicher</b>  <b>School staff: Camie Bearden</b>  <b>Guests attending: Angela Page, Morris Haggerty</b></p> <p><b>Absent: Brittany Goddard</b></p> <p><b>Notes:</b></p>
<p><b>Agenda Overview</b></p>	<p>Open Public Comment: Sign-up sheet available prior to board meeting  4:00 - Welcome &amp; Check-in  4:10 - Approval of Minutes (Secretary: Teri)  <ul style="list-style-type: none"> <li>• <b>Scott motions to approve, Wei seconds, approved</b></li> </ul> 4:15 - Presentation by Angela Page  <ul style="list-style-type: none"> <li>• <b>The Board watches the presentation.</b></li> </ul> 4:45 - Board Business details below  5:15 - Action Items Follow Up (if not addressed in reports)  5:25 - Board Meeting Evaluation  5:30 – Adjournment  <ul style="list-style-type: none"> <li>• <b>Wei motioned to adjourn, Stephanie seconds, adjourned</b></li> </ul> <b>Notes:</b>  <b>C &amp; A working with the computer science program will digitize the registration process that will include or allow for an interface with the health information.</b>  <b>Provides for many opportunities to link in a way that helps monitor children’s health to communicate and educate.</b>  <b>Speech/language (SLPs billed separately), hearing (exploring low cost options), vision (free) at beginning of year to identify early and refer as needed</b>  <b>PNP (exploring costs and funding options and using faculty resources)</b>  <b>Angela is planning to continue developing this program as a “prototype” to develop a program that is sustainable.</b>  <b>We will need a MOU and what that would include such as liability insurance</b></p>
<p><b>Voting Items</b></p>	<p>Included above:  Approval of March Minutes (Chair: Teri) <u>Consent Item VOTE</u>  <ul style="list-style-type: none"> <li>• <b>Scott motions to approve, Wei second, approved</b></li> </ul> In business section below including  Budget Approval <u>Consent Item VOTE</u>  <ul style="list-style-type: none"> <li>• <b>Scott motioned to approve, Stephanie second, approved</b></li> </ul> <b>Notes:</b></p>
<p><b>Business</b></p>	<ol style="list-style-type: none"> <li>1. Financial Report (Treasurer: Stephanie) <ul style="list-style-type: none"> <li>○ Updates (audits, finance and audit committee) <ul style="list-style-type: none"> <li>➤ <b>We had an extra buy out due to Contract not canceled for past Chair. On the *Supplemental/Other Bills (3800) so funding is owed back to the Charter School.</b></li> <li>➤ <b>Talked about a Finance Committee and Audit Committee being formed, we have had Abel and we fall under the University, so we have not had issues.</b></li> <li>➤ <b>We may need to tweak some of the wording in the document</b></li> </ul> </li> <li>○ Budget Approval <u>Consent Item VOTE</u> <ul style="list-style-type: none"> <li>➤ <b>Scott motioned to approve, Stephanie second, approved</b></li> </ul> </li> </ul> </li> <li>2. Principal Reports</li> </ol>

	<ul style="list-style-type: none"> <li>○ Executive Summary             <ul style="list-style-type: none"> <li>➤ <b>Camie went over the Assessments and where students are from the BOY to MOY and will be looking forward to the EOY data.</b></li> <li>➤ <b>Talked about how we compare to other schools and Camie says they meet with Randy Tingey from Imagine Learning about 3 times a year. He says we look good. Camie and Letitia will be meeting with him on Thursday afternoon.</b></li> <li>➤ <b>Special Ed has not changed. Camie praised our Special Ed team and how great they are doing!</b></li> <li>➤ <b>Volunteer hours look good</b></li> <li><b>Action Item: Send out reminder to parents!</b></li> </ul> </li> <li>○ Strategic Plan Progress Report             <ul style="list-style-type: none"> <li>➤ <b>Will go over and discuss progress at the June Board meeting.</b></li> </ul> </li> <li>○ 2021-2022 Calendar draft             <ul style="list-style-type: none"> <li>➤ <b>Will be voted on at next meeting</b></li> <li>➤ <b>Wei would like to have a couple of year calendars ahead, but we will need to do them in draft as the Board has to approve the calendar and then USBE has to approve.</b></li> <li><b>Action Item: add testing weeks to calendar</b></li> </ul> </li> <li>○ Key ideas from Diversity Training             <ul style="list-style-type: none"> <li>➤ <b>Camie stated it was not really a training, but more of definitions of diversity terminology and Stephanie agreed.</b></li> </ul> </li> </ul> <p>3. Committee Reports</p> <ul style="list-style-type: none"> <li>○ Principal Evaluation Committee (Chair: Teri)             <ul style="list-style-type: none"> <li>➤ <b>Meeting tomorrow to discuss the response to the Principal Self Evaluation.</b></li> </ul> </li> <li>○ LAND Trust Committee Report from 2020-2021 AY             <ul style="list-style-type: none"> <li>➤ <b>Final report has sent to Ron Smith; after he goes over it him and Camie meet/talk, then Camie will get it submitted before the due date in May.</b></li> </ul> </li> <li>○ Family Involvement Committee             <ul style="list-style-type: none"> <li>➤ <b>Working on note card fundraiser, they have sent artwork to the printer to have proofs done before the Order form is sent to parents.</b></li> <li>➤ <b>Provided dinners Letitia during Parent Teacher Conference and did a special gift for Letitia and Teacher Assistants for Teacher Appreciation Day.</b></li> </ul> </li> </ul> <p>4. Legislative Updates (see 2021 Public Education Summary)</p> <ul style="list-style-type: none"> <li>➤ <b>Morris is going to a Seminar and will put a list together after that to go over with the Board later.</b></li> </ul> <p>5. Follow up action items from March (see below)</p> <ul style="list-style-type: none"> <li>○ June End of Year (EOY) Meeting             <ul style="list-style-type: none"> <li>■ Decide date and format</li> <li>➤ <b>Talk about meeting in person, at Teri's or Wei said a park, Zoom is still an option. Stephanie suggest the Alumni building courtyard or the Union patio.</b></li> <li>➤ <b>Teri will do a Doodle poll to figure out the date in June</b></li> </ul> </li> </ul> <p><b>Notes:</b></p>
<p><b>Action Items Follow Up from January</b></p>	<p><b>Camie's Action Items:</b></p> <ul style="list-style-type: none"> <li>●  Send LAND Trust proposal to authorizer week of March 29th</li> <li>●  Complete Principal Evaluation by April 10th</li> <li>●  Develop Academic Year Calendar for 2021-2022</li> </ul> <p><b>Teri's Action Items:</b></p>

	<ul style="list-style-type: none"> <li>• ✓ Send Camie Principal Evaluation to complete by April 10th</li> <li>• Plan a date for June Year End Meeting</li> <li>• ✓ Meet with Stephanie</li> <li>• ✓ Meet with Scott (scheduled for 4/21/21)</li> </ul> <p><b>Stephanie Action Item:</b></p> <ul style="list-style-type: none"> <li>• ✓ Meet with Teri to plan for audit and finance committee requirements for the end of year.</li> </ul> <p><b>Notes:</b></p>
<b>Documentation of Trainings &amp; Resources</b>	<b>Notes:</b>
<b>Next Step/ Action Items before next meeting</b>	<p><b>Camie Action Items:</b></p> <p><b>Teri Action Items:</b> Schedule June Meeting</p> <p><b>Stephanie Action Items:</b></p> <p><b>Brittany Action Items:</b></p> <p><b>Wei Action Items:</b></p> <p><b>Scott Action Items:</b></p> <p><b>Notes:</b></p>
<b>Board Meeting Evaluation</b>	
<b>Reference Documents</b>	<p><a href="#">March BOD Meeting Minutes</a></p> <p>Angela Page <a href="#">DNP Presentation</a> on WSUCA website :)</p> <p><a href="#">Financial Reports</a> (from March)</p> <p><a href="#">Executive Summary</a></p> <p><a href="#">2021-2022 Calendar Draft</a></p> <p><a href="#">2021 Public Education Summary</a></p>