




**Board of Directors Meeting:
Minutes Draft
Date: Tuesday, April 27, 2021
Time: 4:00-6:00pm**

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

<p>Welcome and Introductions</p>	<p>Members attending: Teri Henke, Wei Qiu, Scott Moore & Stephanie Speicher School staff: Camie Bearden Guests attending: Angela Page, Morris Haggerty</p> <p>Absent: Brittany Goddard</p> <p>Notes:</p>
<p>Agenda Overview</p>	<p>Open Public Comment: Sign-up sheet available prior to board meeting 4:00 - Welcome & Check-in 4:10 - Approval of Minutes (Secretary: Teri) <ul style="list-style-type: none"> • Scott motions to approve, Wei seconds, approved 4:15 - Presentation by Angela Page <ul style="list-style-type: none"> • The Board watches the presentation. 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"> • Wei motioned to adjourn, Stephanie seconds, adjourned <p>Notes: C & A working with the computer science program will digitize the registration process that will include or allow for an interface with the health information. Provides for many opportunities to link in a way that helps monitor children’s health to communicate and educate. Speech/language (SLPs billed separately), hearing (exploring low cost options), vision (free) at beginning of year to identify early and refer as needed PNP (exploring costs and funding options and using faculty resources) Angela is planning to continue developing this program as a “prototype” to develop a program that is sustainable. We will need a MOU and what that would include such as liability insurance</p> </p>
<p>Voting Items</p>	<p>Included above: Approval of March Minutes (Chair: Teri) <u>Consent Item VOTE</u> <ul style="list-style-type: none"> • Scott motions to approve, Wei second, approved In business section below including Budget Approval <u>Consent Item VOTE</u> <ul style="list-style-type: none"> • Scott motioned to approve, Stephanie second, approved <p>Notes:</p> </p>
<p>Business</p>	<ol style="list-style-type: none"> 1. Financial Report (Treasurer: Stephanie) <ul style="list-style-type: none"> ○ Updates (audits, finance and audit committee) <ul style="list-style-type: none"> ➤ 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. ➤ 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. ➤ We may need to tweak some of the wording in the document ○ Budget Approval <u>Consent Item VOTE</u> <ul style="list-style-type: none"> ➤ Scott motioned to approve, Stephanie second, approved 2. Principal Reports

	<ul style="list-style-type: none"> ○ Executive Summary <ul style="list-style-type: none"> ➤ Camie went over the Assessments and where students are from the BOY to MOY and will be looking forward to the EOY data. ➤ 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. ➤ Special Ed has not changed. Camie praised our Special Ed team and how great they are doing! ➤ Volunteer hours look good Action Item: Send out reminder to parents! ○ Strategic Plan Progress Report <ul style="list-style-type: none"> ➤ Will go over and discuss progress at the June Board meeting. ○ 2021-2022 Calendar draft <ul style="list-style-type: none"> ➤ Will be voted on at next meeting ➤ 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. Action Item: add testing weeks to calendar ○ Key ideas from Diversity Training <ul style="list-style-type: none"> ➤ Camie stated it was not really a training, but more of definitions of diversity terminology and Stephanie agreed. <p>3. Committee Reports</p> <ul style="list-style-type: none"> ○ Principal Evaluation Committee (Chair: Teri) <ul style="list-style-type: none"> ➤ Meeting tomorrow to discuss the response to the Principal Self Evaluation. ○ LAND Trust Committee Report from 2020-2021 AY <ul style="list-style-type: none"> ➤ 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. ○ Family Involvement Committee <ul style="list-style-type: none"> ➤ Working on note card fundraiser, they have sent artwork to the printer to have proofs done before the Order form is sent to parents. ➤ Provided dinners Letitia during Parent Teacher Conference and did a special gift for Letitia and Teacher Assistants for Teacher Appreciation Day. <p>4. Legislative Updates (see 2021 Public Education Summary)</p> <ul style="list-style-type: none"> ➤ Morris is going to a Seminar and will put a list together after that to go over with the Board later. <p>5. Follow up action items from March (see below)</p> <ul style="list-style-type: none"> ○ June End of Year (EOY) Meeting <ul style="list-style-type: none"> ■ Decide date and format ➤ 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. ➤ Teri will do a Doodle poll to figure out the date in June <p>Notes:</p>
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<p>Action Items Follow Up from January</p>	<p>Camie's Action Items:</p> <ul style="list-style-type: none"> ●  Send LAND Trust proposal to authorizer week of March 29th ●  Complete Principal Evaluation by April 10th ●  Develop Academic Year Calendar for 2021-2022 <p>Teri's Action Items:</p>
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	<ul style="list-style-type: none"> • ✓ Send Camie Principal Evaluation to complete by April 10th • Plan a date for June Year End Meeting • ✓ Meet with Stephanie • ✓ Meet with Scott (scheduled for 4/21/21) <p>Stephanie Action Item:</p> <ul style="list-style-type: none"> • ✓ Meet with Teri to plan for audit and finance committee requirements for the end of year. <p>Notes:</p>
<p>Documentation of Trainings & Resources</p>	<p>Notes:</p>
<p>Next Step/ Action Items before next meeting</p>	<p>Camie Action Items: Teri Action Items: Schedule June Meeting Stephanie Action Items: Brittany Action Items: Wei Action Items: Scott Action Items:</p> <p>Notes:</p>
<p>Board Meeting Evaluation</p>	
<p>Reference Documents</p>	<p>March BOD Meeting Minutes Angela Page DNP Presentation on WSUCA website :) Financial Reports (from March) Executive Summary 2021-2022 Calendar Draft 2021 Public Education Summary</p>