

## **Governing Board Meeting Minutes**

West Valley 1 campus, 1255 West Crystal Avenue, WVC

Date: 1/27/2015 4:30 p.m.

### **Present**

Board Members: Bradley Findlay (P), Clay Hatch (P), Jason Mecham (P), Chris Diener (P)

Staff: David Sharette, Cindy Barrs, Debra Davies, Laura Leavitt, Carolyn Sharette, Laura Campbell, John Youngberg, David Blackwell

I. Welcome : Brad Findlay

II. MOTION: To approve the minutes of the governing board meeting held November 25, 2014, and the meeting held December 22<sup>nd</sup> and December 23<sup>rd</sup> 2014: Clay Hatch

SECOND: Chris Diener

STATUS: approved unanimously

III. Report from the Executive on Student Discipline

IV. Approval of Finance Authority Application and \$20,000 application fee:

MOTION: To approve the submission of the Utah State Charter School Finance Authority Charter Schools Facility Finance Application as presented, and approve the expenditure of \$20,000 for the application fee, and authorize the Board Chair to sign the application on behalf of the Board: Chris Diener

Second: Jason Mecham

Status: Approved unanimously

V. MOTION: Approve of purchase agreement by UCA of UCA Properties III property (Draper 1 and Draper 2) subject to a finalization of the cost: Clay Hatch

Second: Chris Diener

Status: Approved unanimously

VI. MOTION: To approve the agreement with Veripath as presented, and subject to it being required by the State Treasurer: Jason Mecham

Second: Clay Hatch

Approved unanimously

IV: MOTION: Approve RW Baird as the Underwriter for the bond transaction and the Underwriter Agreement as presented:

Moved: Jason Mecham

Second: Chris Diener

Approved Unanimously

V: MOTION: To approve the policy called Continuing Disclosure Procedures as presented and authorize the board chair to sign it.

Moved: Chris Diener  
Second: Jason Mecham  
Approved Unanimously

VI: Status update on the eminent domain claim. The complaint has not yet been filed as there were a few outstanding clarifications that needed to be made.

VII: MOTION: To approve the contract with John Buck, Financial Advisor as presented: Jason Mecham  
Second: Chris Diener  
Status: Approved unanimously

VIII: Campus Reports: Jason Mecham – Draper 1  
Chris Diener – Draper 2  
Stacy McNeill – WV1  
Clay Hatch – WV2

Management Report –

Financial Report – Phil Collins presented the financial report.

MOTION: To approve the financial report through December 31, 2014 as presented: Clay Hatch

Second: Jason Mecham  
Status: Approved unanimously

Operations Report – Tim Evancich presented the operations report.

Director's Report – A review of the Common Core State Standards, SAGE test and academic focus was presented by the Executive Director, Carolyn Sharette.

Next scheduled meeting Tuesday, February 24, 2015 at 4:30 pm at Draper 1.

6:40 pm meeting is adjourned