

Governing Board Meeting Minutes

Draper 2 campus, 11938 S. Lone Peak Parkway, Draper, UT

Date: 6/30/2015 4:30 p.m.

Present

Board Members: Bradley Findlay, Clay Hatch

Staff: David Sharette, Carolyn Sharette, Tim Evancich, Whitney Reich, Lisa Bennett, Tammy Okelberry

- I. Welcome: Brad Findlay
- II. Human Sexuality Curriculum discussed by Carolyn Sharette. We are starting to see some new human sexuality curriculum suggested and APA would like to recommend the approval of all the material with the exception of the get acquainted game, the STD powerpoint, and the sitcom clips. The STD powerpoint may be brought forth at a future time, but not at this time.
- III. Follow-up Business: Brad Findlay reviewed the Eminent Domain hearing which was held Monday, May 4th 2015 at the Matheson Court House. The judge interpreted the law to say that an individual school (like APA) does not have the right to do it without the backing of a school board. The board submitted a request to the State Charter School Board to act on our behalf as plaintiff in the Eminent Domain case. Brad is going to meet with the chairman, Tim Beagley at the school tomorrow, Wednesday July 1st. The intent would be to get it put on their July 9th meeting. Brad met with all of the interested parties about the GOED funds that have been dedicated to 11950 S. and Lone Peak Parkway. The proposal that was agreed upon included widening of Lone Peak and 11950 S. The drawing was shown to the Board. Further discussion about the proposal resulted in the board agreeing to meet in executive session.
- IV. Boys and Girls State Presentation. 4 students discussed their experience with the Boys and Girls State trip that they went on.
- V. Consent Agenda:
 - a. Motion to approve of the previous meeting minutes for April 28th and May 26th
 - i. Motion: Clay Hatch
 - ii. Second: Stacy McNeill
 - iii. Approved Unanimously
 - b. Motion to approve the human sexuality curriculum with the exception of the 3 noted items
 - i. Motion: Clay Hatch
 - ii. Second: Brad Findlay
 - iii. Approved Unanimously
- VI. New Business:

- a. WV2 Phase III Construction Contract: Tim Evancich explained that we would like to approve the construction contract on the WV2 Phase III expansion, which was included in the refinancing.
 - i. Motion: To approve the contract for the WV2 Phase III construction
 - ii. Moved: Jason Mecham
 - iii. Second: Brad Findlay
 - iv. Approved Unanimously

- b. The refinancing docs need to be signed in the next couple of weeks and Brad will be out of town.
 - i. Motion: The UCA Governing Board approved Clay Hatch, Vice Chair of the UCA Board, as a signer on all documents related to the current financing through the State Finance Authority, closing sometime in the first few weeks of July
 - ii. Moved: Jason Mecham
 - iii. Second: Clay Hatch
 - iv. Approved Unanimously

VII. Campus Reports:

- a. Clay Hatch gave an overview of the WV2 campus
- b. Brad Findlay gave a summary of an issue that Jason Mecham was presented with. He met with a parent who wanted the board to know that the homework was much too high for his child so they eventually decided to withdraw their child. APA reviewed their process with the board and mentioned that they never received a homework response form from this particular parent but that they do have a process in place to resolve these sorts of issues

VIII. Management Reports:

Director's Report – Carolyn congratulates the board on the closing of their bond financing. Carolyn reviewed staffing changes that have happened over the summer so far.
 Financial Report – Phil Collins presented the FY16 school budget

MOTION: To approve the 2016 budget as has been presented
 Moved: Clay Hatch
 Second: Jason Mecham
 Status: Approved Unanimously

Operations Report – Tim Evancich gave an overview of the Operations Projects that are underway and that are planned.

Phil mentioned that we need to have an early July meeting to approve the final FY15 budget before July 15th. Monday the 13th at 5:30 is the planned time.

MOTION: To adjourn until July 13th. Adjournment at 6:39 p.m.
 Moved: Jason Mecham
 Second: Clay Hatch

Approved Unanimously

Next scheduled meeting July 13th, 2015 at 4:30 pm at West Valley 2.