

Governing Board Meeting Minutes

West Valley 2 campus, 3636 West 3100 South; West Valley City, UT

Date: 11/24/2015 4:30 p.m.

Present

Board Members: Bradley Findlay, Clay Hatch, Jason Mecham

Staff: David Sharette, Carolyn Sharette, Phil Collins, Laura Campbell, David Sharette

- I. Welcome: Brad Findlay
- II. Public Comment – None
- III. Presentations - None
- IV. Consent Agenda:
 - a. Motion to approve of the previous meeting minutes for October 27, 2015
Governing Board Meeting:
 - i. Motion: Jason Mecham
 - ii. Second: Clay Hatch
 - iii. Approved Unanimously
- V. Follow-up Business
 - a. Eminent Domain Update – Brad Findlay gave a thorough update on the State Charter School Board’s visit to Draper 2 surrounding the issue of the access to 11950 S.
 - b. Salem campus update – There is no new information regarding the Salem merger
- VI. New Business:
 - a. Policy for new student ongoing enrollment – This plan will be reviewed by the board and approved at their next meeting.
- VII. Financial Report: No financial report this month
- VIII. Campus Reports – Jason gave a review of D1 report and Clay gave a review of the WV2 are available on the drive and available for review
- IX. Directors Report – David Sharette gave an update on the APEF donations and expenditures
- X. Motion to adjourn to executive session
 - a. Motion: Brad Findlay
 - b. Second: Jason Mecham
 - c. Approved Unanimously
- XI. Next Meeting: November 24, 2015