

The Minutes
Governing Board Meeting

October 23, 2018

7:00 p.m.

Board Members: Rick Peterson, Clay Hatch, Thomas Young

Staff: David Sharette, Carolyn Sharette, Tim Evancich, Lisa Bennett, Phil Collins, Cindy Barrs,
Whitney Reich

Public: Channel 2 News Crew

1. Welcome
2. Public Comment - None
3. Consent Agenda
 - 3.1. Motion: To approve the minutes for September 25th, 2018
 - 3.1.1. Moved: Thomas Young
 - 3.1.2. Second: Rick Peterson
 - 3.1.3. Vote: Approved Unanimously
4. Follow-up Business
 - 4.1. None
5. New Business
 - 5.1. Early Literacy Plan
 - 5.1.1. Lisa Bennett explained that the State asked us for some clarifications on our goals in our plan. The plan has been updated with new goals as per the state's recommendation.
 - 5.1.1.1. Motion: To approve the revised Early Literacy Plan as presented
 - 5.1.1.1.1. Moved: Rick Peterson
 - 5.1.1.1.2. Second: Thomas Young
 - 5.1.1.1.3. Vote: Approved Unanimously
 - 5.2. Charter Agreement
 - 5.2.1. Lisa Bennett presented the revised Charter Agreement, including Exhibit A. There was a change from the original submission regarding the AP coursework goal. We changed the goal to reflect a 60% pass rate on AP tests.
 - 5.2.1.1. Motion: To approve the Charter Agreement as presented
 - 5.2.1.1.1. Moved: Thomas Young
 - 5.2.1.1.2. Second: Rick Peterson
 - 5.2.1.1.3. Vote: Approved Unanimously
 - 5.3. Expansion of the Board
 - 5.3.1. Clay explained that the Board has lost 2 members recently and proposes that the board look to expand. The board agreed and asked the management company to solicit applications through the school newsletters.
6. Management Company Report
 - 6.1. Campus Reports
 - 6.1.1. Carolyn Sharette told the board that an APS employee has resigned and that she has been an integral part of the APA school since the founding in 2003. Cindy Barrs gave an update from the WV2 campus. The high school students were able to go visit local colleges and universities. The U of U had a lockdown today so the students that wanted to visit the U had to be diverted to BYU but it worked out great and they had a great time. Laura Leavitt explained that at WV1 they are going to transition to a K-6 next year and so they took the 7-9th

graders on a tour of the WV2 campus where they will transfer next year. Tim Evancich gave an update on the construction status of the auditoriums at WV2 and at D3. We hope to break ground in WV in February and in Draper soon after that.

6.2. Financial Report

6.2.1. Phil Collins presented a financial report that included quarterly budget to actuals. We greatly exceed our DSCR and our Days Cash on Hand requirements.

6.2.1.1. Motion: To approve the financials

6.2.1.1.1. Moved: Rick Peterson

6.2.1.1.2. Second: Thomas Young

6.2.1.1.3. Vote: Approved Unanimously

7. Next Meeting will be held on November 27th at 7:00 PM

7.1. Motion to adjourn

7.1.1. Moved: Thomas Young

7.1.2. Second: Rick Peterson

7.1.3. Vote: Approved Unanimously