

The Minutes  
Governing Board Meeting

November 26th, 2019

7:05 p.m.

Board Members: Stephanie Henderson, Brad Blanchard, Rick Peterson, Ted Heap, Thomas Young, Dee Henderson

Staff: Carolyn Sharette

Guests: None

1. Welcome
  - 1.1. Rick welcomed the board members that were present.
2. Board Training: Policy Manual
3. Consent Agenda: None
  - 3.1. The minutes were presented for October 22nd meeting.
    - 3.1.1. Motion: To approve the minutes for October 22nd meeting.
      - 3.1.1.1. Moved: Stephanie Henderson
      - 3.1.1.2. Second: Brad Blanchard
      - 3.1.1.3. Vote: Unanimously approved
4. Public Comment: None
5. Board Business
  - 5.1. Policy & Compliance:
    - 5.1.1. Draft of school year calendar - Carolyn presented the draft of the school year calendar, which is found in the board drive.
      - 5.1.1.1. Motion: To approve the current draft of the school year calendar as presented
        - 5.1.1.1.1. Moved: Ted Heap
        - 5.1.1.1.2. Second: Brad Blanchard
        - 5.1.1.1.3. Vote: Approved unanimously
    - 5.1.2. Comprehensive Plan for Enhancement for At-Risk Students (EARS) application - 2nd Review Period - Carolyn Sharette presented the agenda item.
      - 5.1.2.1. Motion: To approve the EARS application
        - 5.1.2.1.1. Moved: Ted Heap
        - 5.1.2.1.2. Second: Brad Blanchard
        - 5.1.2.1.3. Vote: Approved unanimously
    - 5.1.3. Time and Effort Policy and Procedure -
      - 5.1.3.1. Motion: To approve the Time and Effort Policy
        - 5.1.3.1.1. Moved: Brad Blanchard
        - 5.1.3.1.2. Second: Stephanie Henderson
        - 5.1.3.1.3. Vote: Approved unanimously
  - 5.2. Contract and Legal
    - 5.2.1. Increase of D&O limits - David Sharette explained that the only options available to the board at this time is to increase to \$5,000,000 and keep only \$1,000,000 in prior acts coverage into perpetuity, or increase to \$5,000,000 at renewal and get all \$5,000,000 to cover prior acts. David will direct Gary Ogden to increase their limit to \$5,000,000 at renewal.
      - 5.2.1.1. Motion: To increase the D&O coverage limit to \$5,000,000 upon renewal on the contingency of written confirmation of the prior acts coverage
        - 5.2.1.1.1. Moved: Ted Heap

5.2.1.1.2. Second: Stephanie Henderson

5.2.1.1.3. Vote: Approved unanimously

- 5.3. Management Company Report
  - 5.3.1. Campus reports - The Latin teachers gave a report on Latin achievement. The board also received a presentation on Saxon Math scores
6. Next meeting date January 28th, 2019 at 7:00 p.m.
7. Adjourn to Executive Session
  - 7.1. The board adjourned to executive session to discuss potential litigation at 8:01 p.m.
    - 7.1.1. Moved: Ted Heap
    - 7.1.2. Second: Dee Henderson
    - 7.1.3. **Roll Call Vote:** Ted, Stephanie, Rick, Brad, Dee “ayes” No “nays”.
  - 7.2. Adjourned from Executive Session at 9:00 p.m.
    - 7.2.1. Moved: Ted Heap
    - 7.2.2. Second: Stephanie Henderson
    - 7.2.3. Vote: Unanimously approved
8. Adjournment from public meeting at 9:05 p.m.