

The Minutes
Governing Board Meeting

February 25th, 2020

7:03 p.m.

Board Members: Stephanie Henderson, Brad Blanchard, Rick Peterson (phone), Ted Heap, Thomas Young

Staff: Carolyn Sharette, Phil Collins, Jeffrey Sorenson, Tim Evancich, Desiree Kmetz

Guests: Royce VanTassel, Jay (interested parent)

1. Welcome
 - 1.1. Rick welcomed the board members that were present. Rick thanked Clay Hatch for his many years of service, and accepted Clay's resignation.
2. Board Training: None
3. Motion to adjourn to executive session for discussion of pending litigation at 7:24.
 - 3.1. Moved: Ted Heap
 - 3.2. Second: Bradley Blanchard
 - 3.3. **Roll Call Vote:** Ted (Yea), Brad (Yea), Thomas (Yea), Stephanie (Yea), Rick (Yea)
 - 3.4. Status: Approved unanimously and executive session began at 7:25 p.m.
 - 3.5. Motion to adjourn from executive session:
 - 3.5.1. Moved: Thomas Young
 - 3.5.2. Second: Stephanie Henderson
 - 3.5.3. Vote: Unanimous
4. Consent Agenda: None
 - 4.1. The minutes were presented for the November 26th, December 13th, December 17th, January 10th and January 13th meeting.
 - 4.1.1. Motion: To approve the minutes for the November 26th, December 13th, December 17th, January 10th and January 13th meetings.
 - 4.1.1.1. Moved: Thomas Young
 - 4.1.1.2. Second: Brad Blanchard
 - 4.1.1.3. Vote: Unanimously approved
5. Public Comment: None
6. Board Business
 - 6.1. Policy & Compliance:
 - 6.1.1. Comparability Policy
 - 6.1.1.1. The board decided that they wanted Lincoln Fillmore to review the comparability policy before they approve it.
 - 6.1.2. Data Governance Policy
 - 6.1.2.1. The board decided that they wanted Lincoln Fillmore to review the data governance policy before they approve it.
 - 6.2. Contract and Legal
 - 6.2.1. Memorandum of Understanding between UCA and APS regarding Special Education Services and Coaching Services (Carolyn Sharette)
 - 6.2.1.1. The board clarified with Carolyn Sharette that these MOUs clarify that the EMO is providing the services outlined in the MOU and that the funds provided to the EMO through the EMO contract can be allocated to specific services identified in the EMO contract
 - 6.2.1.1.1. Motion: To approve the Memorandums of Understanding as presented with the modification that the Vice Chair signs it.

- 6.2.1.1.1.1. Moved: Ted Heap
- 6.2.1.1.1.2. Second: Stephanie Henderson
- 6.2.1.1.1.3. Vote: Approved unanimously

6.2.2. Facilities Report

- 6.2.2.1. Tim Evancich (Operations director) gave a brief report on current operations projects, including mostly the new construction projects at West Valley 2 and Draper 3

6.3. Management Company Report

6.3.1. Financial Report

- 6.3.1.1. Phil presented a financial report to the board

- 7. Next meeting date March 24th, 2020 at 7:00 p.m.
- 8. Adjournment from public meeting at 10:00 p.m.