

Mission Statement: “We are a community of learners. We will do whatever it takes to learn. We are building a strong foundation by believing we can, working our plan, then feeling the power of success.”

George Washington Academy
Thursday, October 22, 2020
7:30 p.m.

Board Meeting Agenda

Location: George Washington Academy
2277 South 3000 East
St. George, Utah
Lunchroom

The meeting will also be available through Zoom. Anyone interested in participating via Zoom conferencing can email Shannon Greer at sgreer@gwacademy.org for call-in information.

The Board will be held at 7 p.m. prior to the Board Meeting

Training: Royce Van Tassell will discuss what UAPCS will be lobbying for this legislative session and what benefits GWA receives from being a member of the association

The Board meeting will convene at 7:30 p.m.

Board Welcome: Shannon Greer, President

Roll Call: Shannon Greer, President

Prayer: TBD

Pledge of Allegiance: Javier Jimenez

Approval of Minutes: Minutes from September 24, 2020 and October 19, 2020 Board Meetings (Board Packet pgs. 1-4)

Public Opportunity to Address the Board:

Note: *The Board will not take action on an item introduced during this portion of the agenda pursuant to Utah Code 52-4-202(6)(b).*

Set time for adjournment.

Teacher Representative Report: Teacher Representatives, Linnie Lindsay and Kaitlyn Oglesby

Administration Report: Blake Clark, Executive Director

- Enrollment Report and Employee hours reported vs. budgeted (overtime)
- Status of State Reports Due in October:
 - Vision Screening
 - RISE Mid-Year Summative Assessments
 - Final Deadline to Complete CACTUS update (October 1)
 - Complete Oct1 student data privacy check (October 1)
 - Cactus verification of licensed school counselors for board ratio report (October 1)
 - UTREx/Data Clearinghouse File Upload for Fall Enrollment (October 10)

- Special Ed Single Year Dropout/Event Dropout updates for the previous school year are due (October 10)
- Final due date for revised Early Literacy Program Plans (October 15)
- Elementary SBMH grant accountability report (October 15)
- School LAND Trust Committee Membership Form, Principal Assurance Form, and Final Report (October 20)
- Grant for School Based Mental Health Services Recipient Accountability Report (October 30)
- Charter School Certificate of Compliance with Fee Waivers (October 31)
- BOY DIBELS data entered (October 31)
- Annual Criticality Survey (October 31)

Financial Report: Business Administrator

- Financial Summary as of September 30, 2020 (Board Packet pg. 5)
- Financial Detail Report as of September 30, 2020 (Board Packet pgs. 6-7)
- Status of State Reports Due in September:
 - UPEFS, including AFR and APR for prior year (October 1)
 - School LAND Trust Funding Report (October 1)
 - Utah Public Finance website submission (October 30)
 - File DWS wage report for prior quarter (October 30)
 - Last Day to Request Reimbursement on FY16 IDEA (October 31)

Committee Reports (3 min each):

- **Policies Committee** – Blake Clark, Chair (Board Packet pgs. 9-10)
- **Finance Committee** – Patrick Carroll, Chair (Board Packet pgs. 11-12)
- **Benefits Committee** – Regina Kerr, Chair (Board Packet pgs. 13-17)
- **Curriculum Committee** – LaNessa Stevens, Chair (Board Packet pgs. 18-22)
- **Outreach Committee** – Holly Myers, Chair
- **Technology Committee** - Steve Erickson, Chair
- **LAND Trust Committee** – Kevin Peterson, Chair
- **PTO Committee** – April Paxton, Chair (Board Packet pgs. 23-24)
- **Board Development Committee** – Shannon Greer, Chair
- **Campus Management Committee** – Steve Erickson, Chair

Discussion and/or Action Items:

- Expenditures over \$5,000
- Proposal to approve Policy 480 – Medical Recommendation Policy (Board Packet pgs. 25-27)
- Revision of definition for At-Risk Student (Board Packet pg. 28)

Closed Meeting – *pursuant to Utah Code 52-4-204, 205.*

Reconvene — Take all appropriate action in relation to closed session items.

Next Meeting: The next regular Board Meeting will be held November 19, 2020 at 7:30pm.

Adjournment