

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 24, 2019

7:30 p.m.

Board Meeting Agenda

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

A Board work session will be held at 7:00 p.m.

Work Session: Robert’s Rules Training and Identifying Goals

The Board meeting will convene at 7:30 p.m. following the work session.

Board Welcome: Shannon Greer, President

Roll Call: Shannon Greer, President

Prayer: TBD

Pledge of Allegiance: Shannon Greer

Approval of Minutes: Minutes from September 26, 2019 Board Meeting (Board Packet pgs. 1-3)

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

Administration Report: Blake Clark, Executive Director

- Enrollment Report and Employee hours reported vs. budgeted (overtime)
- Status of State Reports Due in October:
 - RISE Mid-Year Summative Assessments (October 1)
 - Final Deadline to complete CACTUS update (October 1)
 - Complete the Oct 1 student data privacy compliance 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 previous school year (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 SBMH 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 June 30, 2019 (Board Packet Pg. 4)
- Financial Detail Report as of June 30, 2019 (Board Packet Pgs. 5-7)
- Status of State Reports Due in October:
 - UPEFS (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. 8-9)
- **Finance Committee** – Patrick Carroll, Chair (Board Packet Pgs. 10-11)
- **Benefits Committee** – Regina Kerr, Chair (Board Packet Pgs. 51-54)
- **Curriculum Committee** – LaNessa Stevens, Chair (Board Packet Pgs. 12-16)
- **Outreach Committee** – Holly Myers, Chair
- **Technology Committee** - Steve Erickson, Chair (Board Packet Pgs. 17-19)
- **LAND Trust Committee** – Kevin Peterson, Chair
- **PTO Committee** – April Paxton, Chair (Board Packet Pgs. 20-22)
- **Board Development Committee** – Shannon Greer, Chair
- **Campus Management Committee** – Steve Erickson, Chair
- **Academic Excellence Committee** –

Additional Discussion and/or Action Items:

- Expenditures over \$3,000
- Amendment to GWA Organizational Chart (Board Packet Pg. 23)
- Revisions to Policy 209 – Employee Leave of Absence (Board Packet Pgs. 24-27)
- Revisions to Policy 210 – Paid Time Off (PTO) (Board Packet Pgs. 28-32)
- Revisions to Policy 305 - Attendance (Board Packet Pgs. 33-37)
- Revisions to Policy 450 - FERPA (Board Packet Pgs. 38-41)
- Revisions to Policy 520 - Homework (Board Packet Pgs. 42-44)
- Revisions to Policy 540 – Field Trip (Board Packet Pgs. 45-46)
- Revisions to Policy 705 - Procurement (Board Packet Pgs. 47-48)
- GWA 2020 Benefits Renewal (Board Packet Pgs. 49-50)

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 December 12, 2019 at 7:30pm.

Adjournment