

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, November 20, 2014
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 from 7:00 p.m. to 7:30 p.m.

Work Session: SAGE Testing Results (Anya Yeager and Jennifer McCorvey)

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

Board President Welcome: Shannon Greer, President

Roll Call: Shannon Greer, President

Prayer: To be determined

Pledge of Allegiance: To be determined

Approval of Minutes: Minutes from September 25, 2014 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).*

- Charter High School Presentation – 15 minutes (Steve Wattles)

Set time for adjournment.

Teacher Representative Report: Rachele Crawford and Jerri Moro, Teacher Representatives

Administration Report: Anya Yeager, Executive Director

- Enrollment Report and Employee hours reported vs. budgeted (overtime)
- Status of State Reports Due in November:
 - Fall enrollment and transfer student documentation audit report (Auditors, Glenda) (Nov. 1)
 - Utah Consolidated Application (UCA) (Mrs. Yeager / Red Apple) (November 1)
 - Chose UAAs Tasks (Karen Morrison) (November 4)
 - Coordinated early intervening services (CEIS) plan (Karen Morrison) (November 4)
 - Special Education Policies and Procedures Manual (Karen Morrison) (November 4)
 - Professional Staff cost Report for New Charter Schols per information in CACTUS – Report for Classroom supplies and materials per information in CACTUS Qualified teachers (Glenda Raschke) (November 15)
 - Letter of Authorization (for any teacher that started at the beginning of the school year) (Anya Yeager) (November 15)

- School LAND Trust Committee Membership Form, Principal Assurance Form, and Final Report (SLT Committee, Committee chair) (November 15)
- UPIPS Off-site data (Year 1 schools only) (Karent Morrison) (November 30)
- Immunization Status Report (Glenda/Gelene) (November 30)

Financial Report: Business Administrator

- Financial Summary as of September 30, 2014 (Board Packet pg. 5)
- Financial Detail Report as of September 30, 2014 (Board Packet pgs. 6-8)
- Status of State Reports Due in November:
 - Negotiations report (Red Apple) (November 1)
 - Calculation or excess costs of special education and related services (Red Apple) (November 4)
 - Last day to request IDEA reimbursement for expenditures (Red Apple) (November 15)
 - Management Letters and Management Response Letters –FY14 (Red Apple) (November 29)
 - Single Audit Report FY14 (Red Apple) (November 29)
 - Audited Financial Statements prior year – FY14 (Red Apple) (November 30)

Committee Reports (3 min each):

- **Policies** – Anya Yeager, Chair
- **Compensation**- Adam Lofgran, Chair
- **Benefits** – Jerri Moro, Chair
- **Continuation** – Shannon Greer, Chair
- **Curriculum** – Jennifer McCorvey, Chair
- **Charitable Giving / Outreach** – Owen Olsen, Chair
- **Technology** - Steve Erickson, Chair
- **LAND Trust** – Lance Greer, Chair
- **PTO Committee** – Phil Loomis, Chair
- **Board Development** - Anna Bohannon, Chair
- **Board Recruitment** – Shannon Greer, Chair
- **Campus Management** – Steve Erickson, Chair

Additional Discussion and/or Action Items:

- Expenditures over \$3,000
- Federal Hot Lunch Program (Shannon Greer)
- Selection of Bond Counsel (Patrick Carroll)
- Selection of Borrower’s Counsel (Patrick Carroll)
- Balanced Scorecard (Kody Young)
- UCA Approval Proposal (Anya Yeager) (Board Packet pgs. 9-22)
- Search and Seizure Policy (Anya Yeager) (Board Packet pgs. 23-29)
- Contract from Lewis & Young for financial adviser services (Patrick Carroll) (Board Packet pgs. 30-38)
- 401(k) Language Change (Patrick Carroll)
- GWA Legal Counsel

Closed Session – *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 on December 18, 2014.

Adjournment