

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, September 26, 2019

5 p.m.

Board Meeting Agenda

Location: Conference Room
Hampton Inn & Suites, SunRiver, St. George
1250 West SunRiver Parkway Airport Exit 2
St. George, UT 84790

The Board meeting will convene at 5p.m.

Board Welcome: Shannon Greer, President

Roll Call: Shannon Greer, President

Prayer: TBD

Pledge of Allegiance: Blake Clark

Approval of Minutes: Minutes from August 22, 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 September:
 - Vision Screening
 - Proof of local board approval of Early Literacy Program Plan (September 1)
 - DLM Instructionally Embedded Assessment window open (September 9)
 - Policy and Procedure Manuals due (September 15)
 - LEA Testing Plan (September 15)
 - Student Membership Audit for prior year (September 15)
 - Extended Year for Special Educator Stipends Report (September 30)
 - CEIS Report (September 30)
 - Special Education Dispute Resolution (September 30)
 - Last Day for BOY DIBELS Testing (September 30)
 - KEEP Entry Data is Due (September 30)

Financial Report: Business Administrator

- Financial Summary as of August 31, 2019 (Board Packet Pg. 4)
- Financial Detail Report as of August 31, 2019 (Board Packet Pgs. 5-7)
- Status of State Reports Due in September:
 - Last day to obligate IDEA funds from prior FY (September 30)
 - Utah Public Finance Website Submission: Annual Payroll Data (September 30)

Committee Reports (3 min each):

- **Policies Committee** – Blake Clark, Chair (Board Packet Pgs. 8-9)
- **Finance Committee** – Patrick Carroll, Chair
- **Benefits Committee** – Regina Kerr, Chair
- **Curriculum Committee** – LaNessa Stevens, Chair (Board Packet Pgs. 10-13)
- **Outreach Committee** – Holly Myers, Chair (Board Packet Pgs. 14-16)
- **Technology Committee** - Steve Erickson, Chair (Board Packet Pgs. 17-18)
- **LAND Trust Committee** – David Ellis, Chair
- **PTO Committee** – April Paxton, Chair (Board Packet Pgs. 19-20)
- **Board Development Committee** – Shannon Greer, Chair
- **Campus Management Committee** – Steve Erickson, Chair (Board Packet Pgs. 21-22)
- **Academic Excellence Committee**

Additional Discussion and/or Action Items:

- Expenditures over \$3,000
 - UAPCS Invoice - \$6,096 (Board Packet Pgs. 23-25)
- Approval of George Washington Academy School Emergency and Response Plan (Board Packet Pgs. 26-56)
- LCSW – Student Health and Counseling Support Grant (Board Packet Pgs. 57-59)

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

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

Board Retreat meetings will be held following the Board Meeting

Board Retreat Agenda for Discussion:

- Training on Understanding our Financial Reports
- Training on Roberts Rules of Order
- Positive Behavioral Intervention System
- Moving From Good To Great and our Black Boxes
- Review the Charter Goals
- Identify the Data we will be reviewing at each board meeting and how it will be utilized
- Discuss 3 and 5 year Strategic Goals

Next Meeting: The next regular Board Meeting will be held on October 24, 2019.

Adjournment