

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 X success.”*

George Washington Academy

Thursday, October 27, 2022

7:30 p.m.

Board Meeting Agenda

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

The Board Training on 2022 End of Year Test Results will be held at 7:00 p.m. prior to the Board Meeting.

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: Jaycee Rogers

Approval of Minutes: Minutes from the September 29, 2022 Board Meeting (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

Administration Report: Blake Clark, Executive Director

- Enrollment Report and Employee hours reported vs. budgeted (overtime)
- Status of State Reports Due in October:
 - Vision Screening
 - School Land Trust Funding Report (October 1)
 - Rise Mid-Year Summative Assessments (October 1)
 - Final Deadline to complete Cactus Update (October 1)
 - Student Data Privacy Compliance Check (October 1)

- o Cactus Verification of Licensed School Counselors for Board Ratio Report (October 1)
- o UTREx/Data Clearinghouse File Upload for Fall Enrollment (October 10)
- o Special Ed Single Year Dropout/Event Dropout updates for previous school year (October 10)
- o Elementary SBMH Grant Accountability Report (October 15)
- o Final Due Date for Revised Literacy Plans (October 15)
- o Educator Assignments Due in Cactus (October 15)
- o School LAND Trust Committee Membership Form, Principal Assurance Form, and Final Report (October 20)
- o Grant for SBMH Services Recipient Accountability Report (October 30)
- o BOY Acadience Scores Entered (October 30)
- o Charter School Certificate of Compliance with Fee Waivers (October 31)
- o Annual Criticality Survey (October 31)

Financial Report: Business Administrator

- Financial Summary as of September 30, 2021 (Board Packet Pg. 5)
- Financial Detail Report as of September 30, 2021 (Board Packet Pgs. 6-8)
- Status of State Reports Due in October:
 - o UPEFS (October 1)
 - o School LAND Trust Funding Report (October 1)
 - o Utah Public Finance Website Submission (October 30)
 - o File DWS wage report for prior quarter (October 30)
 - o Last Day to request reimbursement on FY16 IDEA (October 31)

Committee Reports (3 min each):

- **Policies Committee** – Blake Clark, Chair
- **Finance Committee** – Kevin Peterson, Chair
- **Benefits Committee** – Regina Kerr, Chair
- **Curriculum Committee** – LaNessa Stevens, Chair
- **Outreach Committee** – Holly Myers, Chair
- **Technology Committee** - Steve Erickson, Chair
- **LAND Trust Committee** – Kevin Peterson, Chair
- **PTO Committee** – Amanda Mortensen, Chair
- **Board Development Committee** – Shannon Greer, Chair
- **Campus Management Committee** – Steve Erickson, Chair

Discussion and/or Action Items:

- Expenditures over \$5,000
- TSSA Framework 2022-2023 (Board Packet pgs. 9-11)
- Policy 210 (Paid Time Off) (Board Packet pgs. 12-16)
- 2023 Benefits Insurance Renewal Packet (Board Packet pgs. 17-35)

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 on November 17, 2021 at 7:30pm.

Adjournment