

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 28, 2021

7:30 p.m.

Board Meeting Agenda

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

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 Training on GWA State-wide Assessment Data 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 23, 2021 Board Meeting (Board Packet Pgs. 1-5)

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)

- o 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. 6)
- Financial Detail Report as of September 30, 2021 (Board Packet Pgs. 7-9)
- 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** – Patrick Carroll, 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** – April Paxton, Chair
- **Board Development Committee** – Shannon Greer, Chair
- **Campus Management Committee** – Steve Erickson, Chair

Discussion and/or Action Items:

- Expenditures over \$5,000
- Proposal for Board Action: 2022-2023 Fee Schedule (Board Packet Pg. 10-11)
- Proposal for Board Action: ELL Software (Board Packet Pg. 12-14)
- Accreditation Discussion

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 11, 2021 at 7:30pm.

Adjournment