

**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 19, 2015**

**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:** Classroom and Grade Configuration (Anya Yeager)

*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:** Adam Lofgran

**Approval of Minutes:** Minutes from October 22, 2015 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:** Rachelle Crawford, Jacki Whitaker, and Joni Bauer, 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 (November 2)
  - Choose DLM Tasks (November 4)
  - Coordinated Early Intervening Services (CEIS) Plan (November 4)
  - Special education policies and procedure manual (November 4)
  - Child Nutrition Claims (November 6)
  - October Survey & Directly Certified Student Report (November 15)
  - Racial/Ethnic Survey National School Lunch Program (November 15)
  - Verification Results Report (November 15)
  - LEA Second Review of Application Report (November 15)

- Educator salary adjustments per information in CACTUS (November 15)
- Professional Staff Cost Report for New Charter Schools per information in CACTUS – Report of Classroom Supplies and Materials per information in CACTUS – Qualified teachers (November 15)
- Letter of Authorizations (November 15)
- School LAND Trust Committee Membership Form, Principal Assurance Form, and Final Report (November 15)
- UPIPS Off-site data (November 30)
- Immunization Status Report (November 30)

**Financial Report:** Business Administrator

- Financial Summary as of October 31, 2015 (Board Packet pg. 5)
- Financial Detail Report as of October 31, 2015 (Board Packet pgs. 6-8)
- Status of State Reports Due in November:
  - Class size reduction budget and FTEs plan and report (for HB318) (November 2)
  - Utah Consolidated Application (UCA) (November 2)
  - Negotiations Report (November 2)
  - Calculation of excess costs of special education and related services (November 4)
  - Last day to request IDEA reimbursement for expenditures (November 15)
  - Management Letters and Management Response Letters (November 29)
  - Single Audit Report FY15 (November 29)
  - Audited Financial Statements for prior year (November 30)

**Committee Reports (3 min each):**

- **Policies** – Anya Yeager, Chair
- **Compensation / Finance Committee** – Patrick Carroll, Chair
- **Benefits** – Glenda Raschke, Chair
- **Continuation** – Shannon Greer, Chair
- **Curriculum** – Jennifer McCorvey, Chair
- **Charitable Giving / Outreach** – Stacy Bowles, Chair
- **Technology** - Steve Erickson, Chair
- **LAND Trust** – Jason Boothe, Chair
- **PTO Committee** – James Ure, Chair
- **Board Development** – Shannon Greer, Chair
- **Board Recruitment** – Shannon Greer, Chair
- **Campus Management** – Steve Erickson, Chair

**Additional Discussion and/or Action Items:**

- Expenditures over \$3,000
- Annual Approval of UCA Report (Anya Yeager)
- Life and AD&D Insurance Benefits (Glenda Raschke) (Board Packet pgs. 9-19)
- Effectiveness Goal Review (Shannon Greer) (Board Packet pgs. 20-23)
- Revision to Grading Policy (Shannon Greer) (Board Packet pgs. 24-27)
- School Wide Heading Policy (Shannon Greer) (Board Packet pgs. 28-31)
- Revision to Employee Benefits Policy – 239 (Anya Yeager) (Board Packet pgs. 33-35)
- Revision to FERPA Policy - 450 (Anya Yeager) (Board Packet pgs. 36-38)
- Revision to Criminal Background Check and Reporting of Arrests Policy - 280 (Anya Yeager) (Board Packet pgs. 39-42)
- Revision to Internet Safety (CIPA) Policy - 425 (Anya Yeager) (Board Packet pgs. 43-44)

- Revision to Harassment and Discrimination Policy – 410 (Anya Yeager) (Board Packet pgs. 45)
- Employee Separation Policy – 295 (Anya Yeager) (Board Packet pgs. 46)
- GWA Management Rep Letter (Shannon Greer)

**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 17, 2015.

**Adjournment**