

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, March 25, 2020

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 at 7:00 p.m.

Work Session: How to read a Financial Statement and Charter School Budgeting (Patrick Carroll)

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

Board Welcome: Shannon Greer, President

Roll Call: Shannon Greer, President

Prayer: TBD

Pledge of Allegiance: Patrick Carroll

Approval of Minutes: Minutes from February 25, 2021 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, Linnie Lindsay and Kaitlyn Oglesby

Administration Report: Blake Clark, Executive Director

- Enrollment Report and Employee hours reported vs. budgeted (overtime)
- Status of State Reports Due in March:
 - Applications for Alternative Route to Licensure program accepted from now until July 31st (March 1)
 - RISE Assessment testing window closes for Summative and interim assessments. (March 6)
 - ACCESS 2.0 testing window closes (March 8)
 - DLM/UAA Spring Assessment Window Opens (May 9)
 - Special Education Result Driven Accountability and Annual Performance Report (March 15)
 - RISE Spring Summative Assessment testing window opens (March 17)

Financial Report: Business Administrator

- Financial Summary as of February 28, 2021 (Board Packet pg. 4)
- Financial Detail Report as of February 28, 2021 (Board Packet pgs. 5-7)
- Status of State Reports Due in March: None.

Committee Reports (3 min each):

- **Policies Committee** – Blake Clark, Chair
- **Finance Committee** – Patrick Carroll, Chair (Board Packet pgs. 25-26)
- **Benefits Committee** – Regina Kerr, Chair
- **Curriculum Committee** – LaNessa Stevens, Chair (Board Packet pgs. 8-11)
- **Outreach Committee** – Holly Myers, Chair
- **Technology Committee** - Steve Erickson, Chair (Board Packet pgs. 12-14)
- **LAND Trust Committee** – Kevin Peterson, Chair (Board Packet pgs. 15-20)
- **PTO Committee** – April Paxton, Chair (Board Packet pgs. 21-22)
- **Board Development Committee** – Shannon Greer, Chair
- **Campus Management Committee** – Steve Erickson, Chair (Board Packet pgs. 23-24)

Discussion and/or Action Items:

- Expenditures over \$5,000
 - Field Approval
- Approval of School Land Trust Plan

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 April 22, 2021 at 7:30pm.

Adjournment