

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, July 23, 2020

7:30 p.m.

Board Meeting Agenda

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

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.

A Board work session will be held at 7:00 p.m.

Work Session: Board Evaluation and Responsibilities

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: Kevin Peterson

Approval of Minutes: Minutes from June 25, 2020 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, Rachelle Crawford and Kaitlyn Oglesby

Administration Report: Blake Clark, Executive Director

- Enrollment Report and Employee hours reported vs. budgeted (overtime)
- Status of State Reports Due in July:
 - Pre-approval due date for early literacy program plan (July 1)
 - Annual Assurances (July 1)
 - Year end UTREx/Data Clearinghouse Upload (July 8)
 - Applications for Alternative Routes to Licensure program due July 31st (July 31)

Financial Report: Business Administrator

- Financial Summary as of June 30, 2020 (Board Packet pg. 5)
- Financial Detail Report as of June 30, 2020 (Board Packet pgs. 6-8)

- Status of State Reports Due in July:
 - File final budget for last year and original budget for current year to the Utah State Auditor and USBE (July 30)
 - Utah Public Finance (Transparency) Website Submission (July 30)
 - Deposits and Investments Report to the State Money Management Council (July 31)
 - File DWS wage report for prior quarter (July 31)

Committee Reports (3 min each):

- **Policies Committee** – Blake Clark, Chair (Board Packet pgs. 9-10)
- **Finance Committee** – Patrick Carroll, Chair (Board Packet pgs. 11-12)
- **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 Packet pgs. 13-16)
- **Board Development Committee** – Shannon Greer, Chair
- **Campus Management Committee** – Steve Erickson, Chair

Discussion and/or Action Items:

- Nominate and vote on new Board Chair
- Expenditures over \$5,000
 - Follett – Saxon Math purchase - \$24,352.10 (Board Packet pgs. 17-2)
 - HMH Collections Digital - \$11,253.40 (Board Packet pgs. 22-27)
 - Amplify 4th-5th DIBELS subscription - \$3,240.00 (Board Packet pgs. 28-32)
 - Digital Literacy Curriculum: Learning.com Grades K-7 (2020-2021) - \$6095.00 (Board Packet pgs. 33-35)
 - Amplify 3-5 CKLA Curriculum Annual Purchase (2020-2021) (Board Packet pgs. 36-39)
 - Digital Literacy Curriculum: Learning.com Grades K-7 (2020-2021) (Board Packet pgs. 40-42)
- LEA Specific License – Approve Mirielle Evans as LEA Specific License (Board Packet pgs. 43)
- School Reopening Plan 2020 (Board Packet pgs. 44-53)
- GWA Early Literacy Plan 2020-2021 (Board Packet pgs. 54-59)
- New Special Education Director Salary Schedule (Board Packet pgs. 60-62)
- Approval of Conflict of Interest Policy #140 (Board Packet pgs. 63-66)
- Approval of Fraud and Abuse Policy #745 (Board Packet pgs. 67-68)
- Approval of Budget Amendments for Special Education Expenses (Board Packet pg. 69)
- Approve use of Special Education Carryover Funds, including Teacher Salary Schedule and Paraprofessional and Executive Secretary Pay Scale (Board Packet pgs. 70-74)

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 August 27, 2020 at 7:30pm.

Adjournment