John Hancock Charter School Board Meeting Minutes

(Executive Session) 26 March 2020

Location: John Hancock Charter School, Pleasant Grove, Utah

Time: 12:00–1:00 P.M.

Attendees: Kim Frank, Wendy Morgan, Allison Clinger, Kyle Tippetts, Melissa Heppler (Others: Julie Adamic and Craig Frank; see also the Attendance Record)

Proceedings Board Business

● Pledge

● Prayer

● Wendy Morgan moved to approve the 30 January 2020 and 20 February 2020 minutes. Kyle Tippetts seconded. Unanimously approved.

● Julie Adamic gave the director’s update.

● Discussed Covid19 18990 Waiver. School still figuring out systems and teachers need more time. Discussed limiting office hours for a few days to allow teachers to catch up and still meet 189-90 and taking another week off but going a week into the summer. If we keep spring break, give teachers a few days before or after to evaluate teaching. Discussion. Julie will limit office hours, keep spring break, and look at possible closure for the rest of the year.

● Financial update. School is in a good place. Will have a surplus this year of about $30k. Three months left in school year, but four months left for allotments to come in. Good to spend on ADM pass through June 30. Need to be cautious about next fiscal year.

● Reviewed Educator Exit and Engagement Surveys Policy. State wants to know why teachers leave their positions. Need to adopt a policy that guarantees the survey results will be anonymous, which is a challenge for small charter districts. Response to concern was to carry on with exit surveys, which response should limit our liability. Craig Frank performed the first reading. Will perform a second reading in May.

● Melissa Heppler moved to enter executive session. Kyle Tippetts seconded. Unanimously approved.

● Board returned to open session.

● Adjourned. No motion.