

**John Hancock Charter School Board Meeting Minutes
(Executive Session)
30 January 2020**

Location: John Hancock Charter School, Pleasant Grove, Utah

Time: 7:00–8:00 P.M.

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

Proceedings

Board Business

- Pledge
- Prayer
- Wendy Morgan moved to approve minutes from 19 March 2019, 18 June 2019, 27 June 2019, 7 August 2019, and 1 November 2019. Kyle Tippetts seconded. Unanimously approved.
- No director's report.
- Craig Frank shared financial report with board. We'll end the year about even.
- No Core Knowledge Leadership Conference update.
- No School Land Trust Plan update.
- Craig Frank shared "Annual Notice of Rights Under FERPA for John Hancock Charter School" document. Approving will bring us into compliance. Allison Clinger moved to approve Annual Notice of Rights Under FERPA for John Hancock Charter School. Wendy Morgan seconded. Unanimously approved.
- Craig Frank presented Student Data Collection Notice. Approving brings us into compliance. Kyle Tippetts moved to approve Student Data Collection Notice. Wendy Morgan seconded. Unanimously approved.
- Craig Frank presented JHCS Records, Retention, and Expungement Policy. Allison Clinger moved to approve JHCS Records, Retention, and Expungement Policy. Wendy Morgan seconded. Unanimously approved.
- Kyle Tippetts moved to enter executive session. Wendy Morgan seconded. Unanimously approved.
- Wendy Morgan moved to permit Craig Frank to remain for executive session. Kyle Tippetts seconded. Unanimously approved.
- Board returned from executive session.

- Joe Spencer moved to adjourn. Allison Clinger seconded. Unanimously approved.

Executive Session

- Kyle Tippetts in possession of recording of executive session. (Joe Spencer joined the board meeting at beginning of executive session.)
- Wendy Morgan moved to close executive session. Kyle Tippetts seconded. Unanimously approved.