

John Hancock Charter School Board Meeting Minutes

21 January 2021

Location: John Hancock Charter School, Pleasant Grove, Utah

Time: 7:00 P.M.–8:00 P.M.

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

Proceedings

Board Business

- Allison Clinger moved to approve the 24 November 2020 minutes. Wendy Morgan seconded. Unanimously approved.
- Director's Update:
 - COVID update
 - Some students on remote learning, and we have others going remote as they are either exposed or testing positive.
 - Current enrollment at 175 (one new student adding today).
 - Wise call for the remote learning week after the holiday break.
 - Staff are starting to receive the first vaccine
 - Looking at moving to a full day in February or the beginning of March
 - 2 pm dismissal
 - Only one class at a time for lunch
 - Still limiting visitors on campus
 - Debating online parent/teacher conferences vs. in person
 - Academic Update
 - DIBELS/Acadience data is being collected now.
 - NWEA mid-year assessments are happening now.
 - Increase in absences due to COVID restrictions.
 - Articulation agreement with Maeser Prep approved and moving forward.
 - Articulation agreement with UCAS approved and moving forward.
 - Board Training
 - Melissa and Kim have reported they completed the training.
- Finance update by Craig Frank.
- Board discussed the 2021-2022 school calendar. Wendy Morgan moved to approve the calendar as presented. Allison Clinger seconded. Unanimously approved.

- Allison Clinger moved to enter executive session. Melissa Heppler seconded. Unanimously approved.
- Board returned to general session.
- Allison Clinger moved to adjourn.