

**John Hancock Charter School Board Meeting
(General Session)**

18 June 2019

Agenda

Location: John Hancock Charter School, Pleasant Grove, Utah

Time: 11:00 A.M.–12:00 P.M.

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

Proceedings

Board Business

- Pledge
- Prayer
- Board performed first reading of the following policies: Medical Recommendations, Dual Enrollment, Search and Seizure, Suicide Prevention, and Bully (only updated). Board will review and approve the following policies at a future date: Dispensing of Medication and Library Policies.
- Board reviewed budgets for FY 2019 and FY 2020. Our plan to drop seventh and eighth grades won't work long-term. Updated budgets for 2019 and 2020 are in deficit. \$73,000 in hole for severance, land purchase, Pelorus. Julie Adamic proposed we adopt these two budgets, knowing changes necessary for FY 2021. Board to review expansion options. This budget includes normal increase of step-in-lane. Wendy Morgan moved to approve FY 2019 budget and FY 2020 budget as presented. Allison Clinger seconded. Unanimously approved.
- Board discussed articulation agreement between JHCS and Maeser and UCASS. Essentially, if JHCS reinstates seventh and eighth grades, eighth graders would get preference for ninth grade at Maesar and UCASS. Wendy Morgan moved to approve articulation agreement with Maeser and to apply for articulation agreement with Utah State Charter School Board. Melissa Heppler seconded. Unanimously approved. Wendy Morgan moved to approve articulation agreement with UCASS and to apply for articulation agreement with Utah State Charter School Board. Melissa Heppler seconded. Unanimously approved.

- Craig Frank provided public meeting notice training to board, as per state requirements.
- Julie Adamic read the Literacy Plan. Wendy Morgan moved to approve the plan as read. Melissa Heppler seconded. Unanimously approved.
- School Land Trust Update: School board can't serve on Land Trust committee. New committee: Jeff Hartung, Steve Craeger, Melissa Heppler, and Julie Adamic
- Allison Clinger moved to enter executive session for the purpose of discussing the character, professional competence, or physical or mental health of an individual; discussing pending or reasonably imminent litigation; discussing the purchase, exchange, or lease of real property, discussing the deployment of security personnel, devices, or systems; or investigating allegations of criminal misconduct. Wendy Morgan seconded. Unanimously approved.
- Board reentered general session.
- Kyle Tippetts moved to adjourn. Melissa Heppler seconded. Unanimously approved.