

**John Hancock Charter School Board Meeting Minutes
(General Session)
22 October 2020**

Location: John Hancock Charter School, Pleasant Grove, Utah

Time: 12:00 P.M.–12:45 P.M.

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

Proceedings

Board Business

- Minutes to be approved next time.
- Board reviewed the revised budget; has the same expenditures but more revenue. Kim Frank moved to approve the amended budget FY 2021. Melissa Heppler seconded. Unanimously approved. (Kim Frank left at this point.)
- Julie Adamic gave the director's update. Reviewed TSSA plan, which contains behavioral and academic data. Julie Adamic proposed that we make this year's goals the same as last year's. Allison Clinger moved to approve the TSSA plan as presented. Melissa seconded. Unanimously approved.
- Julie Adamic reviewed potential calendar changes based on upcoming holidays and potential exposure risks.
- Board discussed expanding through twelfth grade. Some worrisome data concerning such expansion. Expanding to ninth grade more manageable, though that would be difficult too. Julie will continue to review high school model, including ninth grade.
- Put off executive discussion for next meeting.
- Melissa Heppler moved to close the meeting. Kyle Tippetts seconded. Unanimously approved.

Prayer

Pledge

Approve 29 September and 22 October 2020 Minutes

Director's Update

Approve Articulation Agreements with UCAS & Maeser Prep

Approve "At Risk" Definition: " Students who score below proficient on a State and/or LEA approved assessment qualifies as at risk."

Financial Update

Discuss and Approve Employee Health Benefits

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