

John Hancock Charter School Board Meeting Minutes

24 November 2020

Location: John Hancock Charter School, Pleasant Grove, Utah

Time: 7:00 P.M.–8:00 P.M.

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

Proceedings

Board Business

- Board reviewed the minutes from 29 September and 22 October 2020 board meetings. Wendy Morgan moved to approve those minutes. Kyle Tippetts seconded. Unanimously approved.
- Board discussed an articulation agreement with UCAS. Kyle Tippetts moved to approve the agreement. Wendy Morgan seconded. Unanimously approved.
- Board discussed an articulation agreement with Maeser. Wendy Morgan moved to approve the agreement. Kyle Tippetts seconded. Unanimously approved.
- Board discussed the "At Risk" definition: " Students who score below proficient on a State and/or LEA approved assessment qualify as at risk." Wendy Morgan moved to approve the definition as stated. Melissa Heppler seconded. Unanimously approved.
- Board discussed health insurance benefits. Melissa Heppler moved to approve remaining with the current health insurance provider. Joe Spencer seconded. Unanimously approved.
- Allison Clinger joined at this point. Director's report:
 - COVID update: Discussed remote learning; enrollment fluctuations; teacher, parent, and student burnout; engagement issue for remote learners; technology restrictions.
 - Academic update: MTSS team has identified our students at risk of academic failure based upon NWEA assessment, DIBELS assessment, online programs (IXL, iReady, Lexia, etc), and teacher observations. Interventions have been put in place for 10 of those students in ELA. Will increase that number of students when school resumes after week of remote learning. Will work on math interventions in January.
- Finance update by Craig Frank. Reviewed budget.

- Wendy Morgan moved to enter executive session. Allison Clinger seconded. Unanimously approved.
- Board returned to open session.
- Wendy Morgan moved to adjourn.