

**John Hancock Charter School Board Meeting Minutes
(Executive Session)
9 November 2021**

Location: John Hancock Charter School, Pleasant Grove, Utah

Time: 7:00 P.M.–8:00 P.M.

Attendees: Kim Frank, Joe Spencer, Allison Clinger, Kyle Tippetts, Wendy Morgan
(Others: Julie Adamic, Craig Frank)

Proceedings

Board Business

- Allison Clinger moved to approve the 16 September 2021 minutes. Kyle Tippetts seconded. Unanimously approved. Allison Clinger moved to approve 21 October 2021 minutes. Wendy Morgan seconded. Unanimously approved.
- Director's Update:
 - Covid update: Dealing with high numbers. Have our own test kits so we can test anyone associated with the school.
 - Enrollment: At 185 students
 - Academics: Have 14 students that are considered self-contained, high need. MTSS teacher is out temporarily, so training aides to help.
 - Parent engagement: Sent out information about board elections, with deadline. Providing volunteer opportunities.
 - 2021-2022 school improvement plan has been approved and will be presented to the school community council.
- Craig Frank reviewed bank balances. Sent current budget out for board review; no questions about budget.
- Allison Clinger moved to leave general session and enter executive session. Kyle Tippetts seconded. Unanimously approved.
- Board reentered general session.
- Allison Clinger moved that the board accept the RFP proposed framework from High Mark School Development to serve as the potential developer of the satellite campus when approved by the State Charter School Board and/or State School Board. Joe Spencer seconded. Unanimously approved.
- Wendy Morgan moved to adjourn. Allison Clinger seconded. Unanimously approved.