

John Hancock Charter School Board Meeting Minutes

26 July 2022

Location: John Hancock Charter School, Pleasant Grove, Utah

Time: 11:30 P.M.–1:00 P.M.

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

Proceedings

Board Business

- Board reviewed the 16 June 2022 minutes. Kyle Tippetts moved to approve these minutes. Wendy Morgan seconded. Unanimously approved.
- Clint and Brandon Johnson from Round Table presented regarding the resolution to authorize the acquisition, construction, and financing of the Eagle Mountain campus. Joe Spencer moved to approve the resolution. Wendy Morgan seconded. Unanimously approved.
- Craig Frank presented the addendum to the purchase agreement regarding the sale of the Pleasant Grove property. The addendum provides for a balloon payment in October and closes immediately. Joe Spencer abstained from the vote. Wendy Morgan moved to approve the addendum to the REPC. Allison Clinger seconded. Unanimously approved.
- Julie Adamic presented the Early Learning Plan. Kyle Tippetts moved to approve the Early Learning Plan. Joe Spencer seconded. Unanimously approved.
- Julie Adamic presented the Site Specific License Policy for board review and approval. Wendy Morgan moved to approve the proposed policy. McKay Ballard seconded. Unanimously approved.
- Craig Frank recommended we table the approval of the Fraud Risk Assessment for the next board meeting.
- Kyle Tippetts presented for approval the obtaining of a credit card in the school's name. Wendy Morgan moved that the school seek a credit card in its name. Joe Spencer seconded. Unanimously approved.
- Clint and Brandon continued to present the financing and facilities update regarding the Eagle Mountain campus.
 - The school will be going before the Utah State Bonding Authority.
 - Eagle Mountain campus moved from phase 1 to phase 2 of the Scarlet Ridge Development.
 - The school will pledge the Pleasant Grove campus.
 - Eagle Mountain interest rates will be affected by the Pleasant Grove pledge.
- Wendy Morgan moved to adjourn the meeting. McKay Ballard seconded. Unanimously approved.