

**John Hancock Charter School Board Meeting Minutes**  
**(General Session)**  
28 February 2024

Location: John Hancock Charter School, 2890 N Scarlet Rd, Eagle Mountain

Time: 7:00 P.M.–8:00 P.M.

Attendees: Kim Frank and Kyle Tippetts (Others: Julie Adamic, Craig Frank, Heather Lamb, and Cynthia Phillips)

**Proceedings**

- Call to order by Chair Frank
- No Public Comments
- Finance Committee report by Craig Frank, who reviewed requirements for the bank account reserves necessary as per the bond
- Review of the proposed PTO Structure and first reading
- Executive report by Julie Adamic
- MOY Assessment Data presented
- Enrollment report presented
- List of upcoming school activities presented
- Review and first reading of Test Administration and Testing Ethics Policy
- Adjourn