

John Hancock Charter School Board Meeting

9 November 2023

Agenda

Call to Order/Pledge

Approve 21 September and 30 October 2023 Minutes

Public Comments Period

Finance Report

Director's Report

Land Trust Final Report (FY 23)

Update on APPEL program and Mentoring at JHCS

Discussion and Possible Action Re: Director's Spending Limit

Discussion and Possible Action Re: Niche.com Contract and Eagle Mountain City Signs

Amendment of Calendar: October 21 and November 21 Half-day Schedules

Discussion and Possible Action of ATV Purchase for Snow Removal Upkeep

Discussion and Possible Action Re: Purchasing a Shed for Facilities

Discussion and Possible Action Re: Repairing a Room at the Pleasant Grove Campus

Discussion and Possible Action Re: Sound Dampening in Eagle Mountain Gym

Discussion and Possible Action Re: Intern Compensation

Discussion and Possible Action Re: JHCS Venmo Account

Discussion and Possible Approval of Increasing Contract with SpedCo

Policies for Review and Consideration:

- Attendance Policies and Procedures (revised)
- Code of Conduct Policy (revised)
- Child Abuse and Neglect Reporting Policy (revised)
- Educator Rights' Policy (second reading)

- Dual Enrollment Policy

Board Training Re: Open and Public Meeting

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

Housekeeping and Adjournment