



MEETING MINUTES
Karl G. Maeser Preparatory Academy
Public Board Meeting
January 8, 2019
7:00 PM

OPEN SESSION

Start Time: 7:17 PM

End Time: 9:52 PM

Members Present: Cynthia Shumway, Janine See, Steve Whitehouse, Jason Dodge, Paul Stancil

Members Absent: Sydne Jacques

Staff Present: Robyn Ellis

BOARD BUSINESS

- It was determined that a quorum was present.
- The pledge of allegiance was recited.
- Paul moved to approve minutes from November 13, 2018. Steve seconded. The motion passed unanimously with Jason abstaining.
- Jason moved to approve minutes from December 11, 2018. Janine seconded. The motion passed unanimously with Paul abstaining.

PUBLIC COMMENT

- None

DIRECTOR'S REPORT – Robyn Ellis

- Will update on lottery at next meeting.
- Will bring calendar & schedule requests next meeting.

DISCUSSION & APPROVAL

- Discussed the following documents: Winterim Procedures, Independent Winterim Proposal and Winterim Credit Recovery Policy & Procedure.
- Paul moved to approve the Winterim Procedures document & the Winterim Credit Recovery Policy & Procedure document as edited in open session. Steve seconded. The motion passed unanimously.
- In response to a request from the Vexology Winterim class that the board attend a Winterfest presentation of Maeser flag ideas, it was determined that board members in attendance at Winterfest will try to stop by individually, though not collectively as a board quorum. The board requested an invitation from the class with details about where they will be located at Winterfest. The board approved the Vexology Winterim class' request to present flag proposals for approval at the next board meeting. The board requires that their presentation be sent to them one week in advance of the meeting.
- Paul moved to approve the updated charter as accepted by the state charter board and presented back to us. Janine seconded. Motion passed unanimously.
- Steve moved to adopt a resolution to approve the new charter school agreement. Paul seconded. The motion passed unanimously.

FACILITIES / MAINTENANCE – Jason Dodge

- Presented contract for land purchase

CURRICULUM – Robyn Ellis

- Steve moved to move forward with new PE Mastery Standards and biology textbook as recommended by the curriculum committee. Paul seconded. Motion passed unanimously.

Without objection meeting was adjourned.

Addendum: Board resolution approving new charter school agreement

STATE CHARTER SCHOOL BOARD

Kristin Elinkowski

By: Kristin Elinkowski
Title: Board Chair

KARL G. MAESER PREPARATORY ACADEMY CHARTER SCHOOL

[Signature]
Board Member³⁴

[Signature]
Board Member

[Signature]
Board Member

[Signature]
Board Member

[Signature]
Board Chair:



KARL G. MAESER PREPARATORY ACADEMY
TRUTH HONOR VIRTUE



Resolution adopted by the Karl G. Maeser Preparatory Academy Board of Directors ("Board") at its regularly-scheduled public board meeting of January 8, 2019.

RESOLVED: that the Board approves the new charter school agreement and associated Exhibit A ("the Agreement") as presented to the Board by the State Charter School Board.

RESOLVED: that the Board adopts the additional school-specific standards described in Paragraph 12 of the Agreement.

Certified:

Michelle Treadwell

Board Secretary

1/8/19

Date