



Telephonic Board Meeting Minutes (Approved November 21, 2017) October 26, 2017

Board Members in Attendance:

Kent Burggraaf, Richard Maxfield, Diane Johnson, Lisa Taylor-Swanson, Matt Bowman (joined after approval of minutes), Laura Hamilton (non-

Agenda Items:	Discussion:	Follow Up Needed:
Approval of Board Meeting Minutes, October 17, 2017	Kent moved that the minutes for the October 17, 2017 meeting be approved. Motion seconded by Lisa Taylor-Swanson. Motion carried.	
	Mike Edmonds has resigned from the Board and David Chen has also expressed a desire to resign. We are now a six member board.	
UCA Report	<p>This UCA plan is similar to previous years. There are three initiatives for improvement in math, reading, and special education. The only substantive change from last year is the goal in math to include advanced options for students who are excelling in that subject. A good amount of the Title I funds are in the literacy program. The staffing expenses are not covered by these funds, but does cover a good amount of the staffing. The supplemental staff are not a part of our core teaching staff. It will be important to ensure that we submit the information to the state timely to obtain the IDEA payments timely. A number of our teachers are on a one year temporary authorization due to the state licensing site being down when they tried to obtain their license. These numbers should improve as permanent licenses come through. Matt suggested since the No Child Let Behind is no longer the prevailing law, section three should obtain different information.</p> <p>Kent moved that we approve the report with the change suggested by Matt and authorized Nate to release the report. Matt seconded the motion. Motion carried.</p>	
Charter Solutions	<p>Legal council reviewed the agreement and made two suggestions for updates. These updates were made by Charter Solutions. The agreement as it is written implies that we are paying for services back to July 1. We need to ensure that the contract indicates payments of \$14,000 per month starting November 1 moving forward. The indemnity paragraph should be a double sided indemnity and not just on the side of Charter Solutions. Nate will request that Joel compose this paragraph for us.</p> <p>Kent motioned that the Board approve the agreement with Charter Solutions with the changes discussed including changes to paragraph 8, 8.2, and that the term and any reference to October 1 be changed to November 1. Motion contingent on Joel adding a double indemnity to the contract and to have a review of the revised contract. Matt seconded the motion. Kent commented that the vote is being made with an understanding that Nate is confident that we can find the funding to cover the increased cost. Motion carried.</p>	
Executive Session	<p>Lisa made a motion to end public session. Kent seconded. Motion carried.</p> <p>Kent made a motion. Matt seconded. Motion carried.</p>	
Motions	<p>Kent motioned that we adopt the resolution as stated in Executive Session related to Mark Smith's agreement. Matt Bowman seconded the motion. Motion carried.</p> <p>Motion to end meeting Lisa seconded. Motion carried.</p>	