

PHS BOARD MEETING AGENDA

Feb. 17, 2016 5:45pm

825 East 1180 South, Ste 300 American Fork Utah (Coldwell Office Building)
Conference call in #(641) 715-3580 access code 338-654

Public is welcome to call in or attend.

(Begin Recording)

I. WELCOME (3 minutes)

- A. Roll Call of Board
- B. Introductions

II. PUBLIC COMMENT (1-2 minute limit per individual)

Public Comment is time for the public to give input to the board, but is not discussion time. Comments are limited to 1-2 minutes per individual. Those who wish to make a longer presentation to the board may contact the board secretary or chairman more than 24 hours prior to the next meeting to be included on the agenda. Administrative items regarding day-to-day operation of the school should be referred to the school director for resolution. Individuals who have previously met with the school director and still have concerns can feel free to participate in the public comment portion of the meeting.

III. CONSENT AGENDA (1 minute)

- A. Motion/Vote to Approve 12-8-15 and 1-20-16 Minutes

IV. ACTION ITEMS (5 minutes)

- A. Fingerprinting for background checks
- B. Signatures for Education Direction's School Improvement Plan

V. DISCUSSION ITEMS

- A. Artistic Directors' Report
- B. Director's/Principal's Report
- C. Financial Report
including Finance/Audit Committee Report (Stephanie, Justin, Steve, Shari)

- D. Committee Reports with Deadlines and Goals given
 - i. Trust Lands (Michelle, Shari)
 - ii. Turn Around/Academic Excellence (Melanie, Rachelle, Shari)
 - iii. Development:
 - a. Sponsorships/Grants/Marketing (James, Erin, Kevin, Derryl, Shari)
 - b. Future Building (Justin, Kevin, James, Derryl)
 - iv. Policies and Procedures (Erin)

E. Board Training

F. Discussion about State Meeting and goals for our March attendance

VI. CLOSED/EXECUTIVE SESSION:

During Executive Sessions the Board will consider a motion to close the meeting in accordance with Utah Code Section 52-4-204 to hold a strategy session to discuss any of the following under Utah Code 52-4-205.

VII. ACTION ITEMS FROM EXECUTIVE SESSION

VIII. ADJOURN (Next Meeting on Wednesday, March 16th at 5:30)

2015-2016 PHS Board Members

Melanie Westcott	801-427-5372	melanie.westcott@pioneercharterschool.org
James Mack	917-297-4197	james.mack@pioneercharterschool.org
Kevin Long	801-400-2080	kevin.long@pioneercharterschool.org
Justin Earl	801-971-7400	justin.earl@pioneercharterschool.org
Michelle Brockbank	801-472-8602	michelle.brockbank@pioneercharterschool.org
Rachelle Call	801-696-6306	rachelle.call@pioneercharterschool.org
Erin Edmonds	805-448-1638	erin.edmonds@pioneercharterschool.org
Stephanie Hartgrove	801-358-6620	stephanie.hartgrove@pioneercharterschool.org