

PHS BOARD MEETING MINUTES

Feb. 23, 2016 8:00 pm

Conference call in #(641) 715-3580 access code 338-654

Public is welcome to call in.

(Begin Recording)

Meeting Began: 8:06 pm

I. WELCOME

A. Roll Call of Board

Melanie Westcott, Erin Edmonds, Stephanie Hartgrove, James Mack, Rachelle Call, Michelle Brockbank Excused: Kevin Long and Justin Earl

Also on the call: Shari Bradley

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

None

III. CONSENT AGENDA

IV. ACTION ITEMS

A. Vote to approve Education Direction's School Improvement Plan

Motion/Vote: Melanie Westcott Motioned to approve Education Direction's School Improvement Plan. Erin Edmonds seconded. Vote was unanimous.

B. Vote to approve Academic teachers' academic improvement goals, curriculum selection, and testing data goals

Motion/Vote: Melanie Westcott Motioned to approve the academic improvement goals created by principal, Shari Bradley, and the teachers for 2015/2016 year. Michelle Brockbank seconded. Vote was unanimous.

Motion/Vote: Melanie Westcott motioned to require that annually, in August, the board will approve, in its discretion, the class syllabi and curricula calendars/scope and sequence for each academic class submitted by the principal.

Erin Edmonds seconded. Vote was unanimous.

Next meeting, we will vote and approve:

-2016/2017 Calendar

-2016/2017 A/B daily Schedule

-2016/2017 Fee Schedule

-Reaffirm the policy stated in the charter, despite confusion, that to graduate from PHS requires 26 credits.

-Trust LANDS plan created by Trust LANDS council

-Principal Bradley's informal audit of the existing curriculum for 2015/2016

C. Vote to authorize retainer of attorney

Motion/Vote: James Mack motioned to approve the legal committee suggested in the executive session of the last board meeting to consist of Melanie Westcott, Erin Edmonds, and Kevin Long.

Rachelle Call seconded. Vote was unanimous.

Motion/Vote: Michelle Brockbank motioned to delegate authority to the 3-person legal committee to engage Erin Preston. James Mack seconded. Vote was unanimous.

V. DISCUSSION ITEMS

A. Review of response for SCB.

-Power Point organized by Stephanie Hartgrove to submit for SCB board minutes.

-We also need to bring copies to the meeting for them.

-We need to assign out different topics to different board members to be prepared to answer questions referencing their topics.

As to the question of sharing confidential information with third parties: Harmony markets to distance ed families and those families fill out an application and give it to Harmony. Harmony then brings these applications to us. We do not give confidential info back to Harmony once we sign these students up.

Discussion and confusion as to why the same question of whether we share protected info with third party vendors when we have answered this question several times already. Not sure if there is something more specific the SCB is concerned about that they want us to address. Our original charter application explicitly includes a [FERPA] provision in *Assurances*.

Response to SCB:

We do not share third party information. We are unclear about this question. Our original charter application addresses this in the *Assurances* and we recognize that we have to comply with

[FERPA] and we do have a [FERPA] policy. We submitted both of these to the SCB already. Given that this has been a repeated question that we have responded to at least twice already, we wonder if you have concerns that we have not addressed, and if so, would you please detail what those concerns are?

B. Discuss how to improve stats for and school connection with distance ed students going forward, including inviting local distance ed students to attend an art's class weekly

C. Plan to review board policies in the month of May after the legislative session to be sure policies comply with new laws. With May as our goal, we will work to organize our policies with an updated numbering system and moving forward will include effective dates at the bottom of each new or updated policy.

For our next meeting, we would also like to create a yearly board calendar for items we need to review monthly. UAPCS and the state have suggested board calendars that we can use as a guide. Here are some of the items to include:

March: Approve the next year's school calendar
 Approve the next year's fee schedule
 Approve the Trust LAND's plan

May: Review board policies

August: Approve class syllabi and curricula calendars/scope and sequence for each academic class

VI. CLOSED/EXECUTIVE SESSION:

None

VII. ACTION ITEMS FROM EXECUTIVE SESSION

None

VIII. ADJOURN (Next Meeting on Wednesday, March 16th at 6:00 pm)

Motion/Vote: Melanie Westcott motioned to close the meeting. Stephanie Hartgrove seconded. Vote was unanimous.

Meeting Adjourned: 9:06 pm

2015-2016 PHS Board Members

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