

Minutes of the Endeavor Hall Board of Directors Meeting

Thursday, May 26, 2022

The meeting was called to order at 5:30 p.m. by Chair Tom Huynh at Endeavor Hall Charter School located at 2614 Decker Lake Lane, West Valley City, UT.

Board Members Present: Tom Huynh, Anna Kramer, Bryce Bolton, Debby Llewelyn and Jeff Fox

Board Member Absent: Endelicia Lovato, Thad Phillips

Administrators Present: Ludmila Nicolia, Sara Gorringer

Business Managers Present:

Others Present:

1. Public Comment: None

2. Consent Agenda: Meeting Minutes 4-28-2022

The **motion** was made by Bryce Bolton to approve the 4-28-2022 meeting minutes and seconded by Jeff Fox. The vote was taken and Tom Huynh, Anna Kramer, Bryce Bolton, Debby Llewelyn and Jeff Fox approved. The motion passed.

3. Business Managers Report: Not present

4. Action: Approval of School-based Mental Health Qualified Grant Program

Grant funds will be used to support our attendance increasing efforts and supplement our Counselors salary who will be taking on this project. A **motion** was made to approve the Mental Health Qualified Grant Program as presented by Anna Kramer, a second was made by Debby Llewelyn. The vote was taken and Tom Huynh, Anna Kramer, Bryce Bolton, Debby Llewelyn and Jeff Fox approved. The motion passed.

5. Discussion: Fraud Risk Training

Anna Kramer conducted this discussion for the training and asked board members to participate. She will send the link out to members with more information.

6. Action/Discussion: Dress Code Policy

Navy blue was added to the polos and pants as well as polo dresses and casual Fridays. A **motion** was made by Anna Kramer to approve the dress code policy as presented. A **second** was made by Bryce Bolton. The vote was taken and Tom Huynh, Anna Kramer, Bryce Bolton, Debby Llewelyn and Jeff Fox approved. The **motion** passed.

7. Discussion: The posted speed sign and speed ticketing has been appreciated. Possibly continue through the fall.

8. Director's Report: Early Literacy Plan: Based on Acadience data. Endeavor Hall met the state goal at 65%, and has been improving over time with typical or better growth throughout our goals.

9. Potential Future Agenda Items: The Board will consider a motion to close the meeting to hold a strategy session to discuss pending or reasonably imminent litigation, and/or to discuss the purchase, exchange, or lease of real property, and/or the character, professional competence, or physical or mental health of an individual in conformance with § 52-4-204 and 52-4-205 et. seq., Utah Code Ann.

- Any potential action from closed session

10. No motion was made for a closed session.

Anna Kramer motioned to adjourn at The Meeting Adjourned at 6:10 pm. All in favor.