

Board Meeting Minutes

Thursday, May 28, 2020, 5:30 P.M.

Endeavor Hall

2614 Decker Lake Lane

West Valley City, UT 84119

Because of precautions required by state and community authorities in regard to COVID-19, this meeting took place electronically using an online meeting application.

I. Call to Order at 5:30 p.m.

II. Roll Call: Charlie Webster-Jewkes, Paige McGrath, Max Meyer, John Edwards, Anna Kramer, Maralee Vincent, Simon Raubenheimer, Ryan Carr, Brittany Cummins. Tom Huynh is absent.

III. Public Comment: none

IV. Action: Minutes: 2020.4.30. Anna motioned to approve. Maralee seconded. Passed unanimously.

V. Action: LEA-specific licenses for Chanel Walker (special-ed teacher, doing a master's degree in education at Grand Canyon University, to finish in 2021) and Nicole Gentry (has been a para at Endeavor Hall for several years, is studying at SLCC and considering going to Western Governors University). Charlie motioned to approve. Anna seconded. Passed unanimously.

VI. Discussion/ Action: Charter Solutions agreement—Charter Solutions is reorganizing into a different company, Aegis, that won't be providing full business services. We could hire John Edwards as an employee of Endeavor Hall to continue as business manager. Charlie motioned to approve sending a letter to Charter Solutions to recognize their contract ending on June 30, 2020. Anna seconded. Passed unanimously.

VII. Action: Authorization for administration to hire a business administrator. Anna motioned to approved. Charlie seconded. Passed unanimously.

VIII. Action: Charter amendment request: Proposal to reduce the required number of board members. This doesn't mean that we couldn't have more board members. Charlie motioned to amend the charter to require five board members. Seconded by Maralee. Passed unanimously.

IX. Discussion: Director's report presented by Simon. He summarized the work students and teachers did during the soft closure. Many parents were engaged with their children's education during this time. Having several online platforms was challenging. Some aides had to be laid off. Administrators are making different plans for next school year. Plan 1 is a typical school day. Plan 2 is that half the students in each class come two days a week and the other half come the other two days. Lunch could be eaten in the classrooms. Plan 3 is a morning/afternoon split schedule. Plan 4 is an online-only approach. The school will work with the health department

and state office of education for guidance.

Enrollment is slow. Ads will be placed this summer in local journals, daycares, and grocery carts. Backpacks will be given to new students who enroll.

Several teachers are moving to other schools or out of state. Hiring is done for new teachers. Home visits will be done online during the summer.

X. Action: Business Manager's Report: Monthly budget report presented by John for April 2020. Revenue and expenses are on track. We received three quotes for repairs to the front parking lot. Bids for IT services are more expensive. Charlie motioned to receive the monthly budget report as presented. Maralee seconded. Passed unanimously.

XI. Discussion: EH 2020-21 Budget Hearing—New budget begins July 1. Budget is based on enrollment of 366. We're unsure of where the revenue cuts will be or how much, so we've prepared a conservative budget. Title 1 federal revenue will increase. Wages will increase for hiring John and two new teachers. COVID-19 grant money will be used for increased cleaning.

XII. Discussion: Board Chair Report—Brittany explained that the charter needs to be signed by the board members.

XIII. Adjourned at 7:15 p.m.