

DRAFT

MINUTES OF MONTICELLO ACADEMY BOARD OF TRUSTEES

Special Meeting — January 11, 2019

A SPECIAL MEETING OF THE MONTICELLO ACADEMY BOARD OF TRUSTEES WAS HELD ON THURSDAY, JANUARY 11, 2019 AT 3:35 PM, AT 2782 CORPORATE PARK DRIVE, WEST VALLEY CITY UTAH. THE MEETING WAS CALLED TO ORDER BY THE CHAIR, GIENIE ASSINK.

The following Trustees were present:

Joel Coleman
Jennifer Warnas
Gienie Assink
Martell Winters

The following Administrators were present:

Kim Coleman
Dane Roberts

1. **Approval of Minutes.** Mr. Coleman moved to approve the minutes of [November 29, 2018](#), seconded by Ms. Warnas.

A roll call vote was taken:

Ms. Assink	Yes
Mr. Coleman	Yes
Mr. Winters	Yes
Ms. Warnas	Yes

The motion to approve the minutes passed unanimously.

2. **Budget Opening.** Mrs. Coleman discussed some minor adjustments for marketing and Mr. Roberts discussed adjusting some education budget items. Mr. Coleman moved to approve the updated budget, seconded by Mr. Winters.

A roll call vote was taken:

Ms. Assink	Yes
Mr. Coleman	Yes
Mr. Winters	Yes
Ms. Warnas	Yes

Unanimous.

3. **Replication Update.** Mrs. Coleman reminded the board that there will be a hearing with the Utah State Charter School Board on January 16 to consider the MA replication application for a campus in West Point, Utah. The application includes a timeline waiver request to allow opening in Fall 2019. Board members discussed the general charter school market, student retention rates, and program changes over the past year that may affect the application.

4. **Executive Session.** Mr. Coleman moved to enter an Executive Session for the purpose of discussing the Professional Competency and Character of an individual, seconded by Ms. Warnas.

A roll call vote was taken:

Ms. Assink	Yes
Mr. Coleman	Yes
Mr. Winters	Yes
Ms. Warnas	Yes

The vote was unanimous.

THE BOARD OF TRUSTEES OF MONTICELLO ACADEMY MET IN AN EXECUTIVE MEETING ON FRIDAY, JANUARY 11, 2019, AT 4:08 PM, AT MONTICELLO ACADEMY, 2792 CORPORATE PARK DRIVE, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY CHAIR GIENIE ASSINK.

The following Trustees were present:

Gienie Assink
Joel Coleman
Martell Winters
Jennifer Warnas

5. **Character, Professional Competence, or Physical or Mental Health Discussion.** In accordance with [UCA §52-4-205](#), Monticello Academy does not record executive meeting discussions regarding character, professional competence, or physical or mental health of an individual.

FOLLOWING THE EXECUTIVE MEETING, THE REGULAR MEETING OF THE MONTICELLO ACADEMY BOARD OF TRUSTEES WAS RECONVENED AND CALLED TO ORDER BY CHAIR GIENIE ASSINK AT 5:28 PM.

6. **Definition of “At Risk.”** Mrs. Coleman explained the importance of adopting a definition of “at risk” student to be applied at Monticello Academy, including the following criteria:

- Attended school less than 90% of the time
- Demonstrated need for remediation in more than one core subject
- Having more than five suspension days in a year

Mr. Coleman moved for approval, seconded by Mrs. Warnas.

A roll call vote was taken:

Ms. Assink	Yes
Mr. Coleman	Yes
Mr. Winters	Yes
Ms. Warnas	Yes

Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE MONTICELLO ACADEMY BOARD OF TRUSTEES THE SPECIAL MEETING OF FRIDAY, JANUARY 11, 2019, WAS ADJOURNED AT 5:32 PM BY CHAIR ASSINK.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the special meeting and the executive meeting of the Monticello Academy Board of Trustees held January 11, 2019.

Joel Coleman

Secretary