

MINUTES OF THE MONTICELLO ACADEMY BOARD OF TRUSTEES

Special Meeting —January 19th, 2017

A Special Meeting of the Monticello Academy Board of Trustees was held on Thursday, January 19, 2017 at 4:37 PM, at Monticello Academy, 2782 Corporate Park Drive, West Valley City, Utah. The meeting was called to order by the Chairman, Martell Winters.

1. Roll Call

The following Trustees were present:

Martell Winters
Joel Coleman
Jennifer Warnas
Gienie Assink

The following Administrators were present:

Dr. Gregory Cox, School Director
Kim Coleman, Executive Director
Alan Shino
Rosalie Davis
Matt Lovell of Red Apple Finance

Several teachers were also present.

2. Approval of Minutes

Ms. Warnas moved to approve the minutes, Ms. Assink seconded.

A roll call vote was taken:

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

The motion to approve the minutes passed unanimously.

3. 2017-18 School Calendar

Following discussion of the two options presented, the board determined to follow the same pattern as we have for the past few years with the option that the administration look to any changes that can be recommended following the legislative session and any other potential means of being able to insert additional professional development within Calendar A, maintaining the beginning and ending dates. Mr. Coleman moved to approve Calendar Option A, seconded by Ms. Warnas.

A roll call vote was taken:

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

Unanimous.

4. Bullying Policy

Legislative requirement from two years ago required that each LEA have a specific bullying policy with some specific items addressed. Each LEA was required to submit a policy by December 19th, 2016. The attached policy was submitted on behalf of Monticello Academy. Following discussion Mr. Coleman moved to table this current policy being officially adopted by the board pending adding some wording of which he would provide. Policy tabled.

5. Leadership Transition Timeline

The board had shared among themselves an informal timeline for the transition which included posting the position from February 1st to March 10th, Interview from March 13th to March 31st, any time after April 1st the applicant will be hired by Ms. Coleman and could begin whenever available.

6. High School Flexibility

Reminded that State Charter Board approval needs to be approved by the State Board of Education (which occurred on February 10, 2017). Discussion ensued on assuring that students admitted to the high school were Regents Scholar quality candidates. Rosalie Davis provided some data on how current students were doing. Board was surprised that the majority were struggling. (On Tuesday, February 28 the high school teachers met with board members, the board was shown that most of the students had turned the corner and were progressing quite well. Some explanation was we were not currently preparing students for AP in the lower grades as well as we could and should be. A plan has been developed by the high school teachers to improve and enhance what Monticello Academy does to prepare students for the rigors of a highly academic, college prep, high school curriculum.)

7. 2017 Board Meeting Dates

The board looked at their calendars and agreed to the following dates to meet in 2017: April 11th, June 6th, September 19th, and December 12th. Moved to approve these dates by Mr. Coleman, seconded by Ms. Assink.

A roll call vote was taken:

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

8. Transfer Resolution

Mr. Coleman presented a transfer resolution as a follow up to previous resolutions establishing relationships between MAP (Monticello Academy Properties) and Monticello Academy, Inc., the school. Mr. Coleman moved for adoption, seconded by Ms. Assink.

A roll call vote was taken:

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

9. Executive Session

Mr. Coleman moved to go into Executive Session for the purpose of discussing the Professional Competency and Character of personnel, Ms. Assink seconded.

A roll call vote was taken:

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

THE BOARD OF TRUSTEES OF MONTICELLO ACADEMY MET IN AN EXECUTIVE MEETING ON THURSDAY, January 19th, 2017, AT 5:20 PM, AT MONTICELLO ACADEMY, 2792 CORPORATE PARK DRIVE, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN MARTELL WINTERS.

The following Trustees were present:

Martell Winters
Gienie Assink
Jennifer Warnas

Professional Competency and Character Discussion

In accordance with § 52-4-206(6b), Monticello Academy does not record executive meeting discussions regarding the professional competency of employees. Please see the attached sworn statement regarding the purpose for closing this portion of the meeting.

Michael Smith of the MAP board joined the board in Executive Session. Gregory Cox, the Executive Director was excused from the Executive Session. Both Joel Coleman and Kim Coleman excused themselves from the discussion to avoid any real or perceived conflicts of interest.

Following the Executive Session Chairman Winters reconvened the board at 6:23 pm. and explained that Mr. Coleman and Ms. Coleman had recused themselves from the meeting and had left.

10. Appointment of Executive Director

Ms. Assink then moved to appoint Kim Coleman as Executive Director following the departure of Gregory Cox, March 31st. Seconded by Jennifer Warnas.

A roll call vote was taken:

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

Mr. Winters then explained that the appointment was subject to contractual agreements with MAP who is Ms. Coleman's actual employer.

THERE BEING NO FURTHER BUSINESS OF THE MONTICELLO ACADEMY BOARD OF TRUSTEES THE SPECIAL MEETING OF THURSDAY, January 19th, 2017, WAS ADJOURNED AT 6:24 PM BY CHAIRMAN WINTERS.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the special and executive meetings of the Monticello Academy Board of Trustees held January 19th, 2017.

Joel Coleman

Secretary