

MINUTES OF MONTICELLO ACADEMY BOARD OF TRUSTEES

Special Meeting —October 24th, 2016

A Special Meeting of the Monticello Academy Board of Trustees held on Monday, October 24, 2016 at 3:50 PM, at Monticello Academy, 2782 Corporate Park Drive, West Valley City, Utah.

This special meeting of the Board was called to order by the Chairman, Michael Smith.

The following Trustees were present:

Michael Smith
Joel Coleman
Martell Winters

The following Administrators were present:

Dr. Gregory Cox, Executive Director
Rosalie Davis

A number of staff members, Jennifer Warnas, and Cate Klundt (Utah Association of Public Charter Schools) were also present.

1. Public Comment

Ms. Klundt invited Monticello Academy to the Charter Day on the Hill – January 26th in conjunction with National School Choice Week. They will provide box lunches at a discounted price for the students attending.

2. Consent Agenda Items

- a. Minutes of the meetings for April 5th, May 16th, and June 10th.
- b. Charter School Certification of Compliance – Fee Schedule and Waiver
- c. UCA Approval
- d. Land Trust
- e. Parent Council Bylaws, Update

As further action and other items were needed prior to taking action on the Land Trust item, Mr. Coleman moved to remove the Land Trust item from the Consent Agenda. Mr. Winters seconded.

A roll call vote was taken

Mr. Smith	Yes
Mr. Coleman	Yes
Mr. Winters	Yes

Unanimous.

Mr. Coleman then moved for approval of the Consent Agenda. Mr. Winters seconded.

A roll call vote was taken

Mr. Smith	Yes
Mr. Coleman	Yes
Mr. Winters	Yes

Unanimous.

3. Trust Land Committee

After some discussion, Mr. Coleman moved to appoint the board members as the Trust Land Committee. Mr. Winters seconded.

A roll call vote was taken

Mr. Smith	Yes
Mr. Coleman	Yes
Mr. Winters	Yes

Unanimous.

4. Budget Opening

Matt Lovell presented the current monthly financial summaries. He suggested the financials are excellent for the time we are at, one quarter the way through the year.

5. High School Program

10th grade pilot was discussed with input from staff members. Student issues and concerns were discussed along with options that could be provided for the students such as specialized field trips. A wish list was requested from the 10th grade team of field trips, resources, etc.

The conclusion of the discussion was that MA would check with USBE and the Utah Charter School Board to get on their agenda and soon as possible to receive approval for an accelerated 9-11 grade program for a small group of academically advanced students who are on track to graduate early.

6. Resolution 16-1 the Management and Administrative Services Agreement between Monticello Academy Inc. (MA) and Monticello Academy Properties (MAP)

The agreement has been reviewed by the board members and is currently under review by legal counsel for the board. Mr. Coleman made a motion to adopt and authorize the Board Chairman to sign the Agreement upon completion of the legal review, seconded by Mr. Winters.

A roll call vote was taken

Mr. Smith	Yes
Mr. Coleman	Yes
Mr. Winters	Yes

Unanimous.

7. Resolution 16-2 Transfer of property to MAP

The transfer agreement has been reviewed by the members of the board and is currently under review by the board auditors, legal counsel, bond counsel, and the State Treasurer's office. Mr. Winters made a motion to adopt the resolution and authorize the Board Chairman to sign the agreement upon completion of the reviews, seconded by Mr. Coleman.

A roll call vote was taken

Mr. Smith	Yes
Mr. Coleman	Yes
Mr. Winters	Yes

Unanimous.

8. Monticello Academy Board Officers:

Michael Smith proffered his resignation as a Monticello Academy Inc. Trustee, effective at the end of the meeting. Gracious comments regarding his service were extended and comments were shared regarding the beginnings of Monticello Academy over 11 years ago.

Mr. Coleman then nominated Mr. Winters to be the Chairman of the Board. Mr. Smith seconded. Mr. Winters accepted the nomination.

A roll call vote was taken

Mr. Smith	Yes
Mr. Coleman	Yes
Mr. Winters	Yes

Unanimous.

Mr. Coleman then moved to appoint Jennifer Warnas and Gienie Assink as members of the Monticello Academy Board of Trustees. Both have been interviewed and discussions about the intent and purpose of Monticello Academy were explained and accepted. Mr. Winters seconded the motion. Ms. Warnas was in attendance and accepted the appointment.

A roll call vote was taken

Mr. Smith	Yes
Mr. Coleman	Yes
Mr. Winters	Yes

Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE MONTICELLO ACADEMY BOARD OF TRUSTEES THE SPECIAL MEETING OF MONDAY, October 24, 2016, WAS ADJOURNED AT 5:15 PM BY CHAIRMAN SMITH.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the special meeting of the Monticello Academy Board of Trustees held October 24, 2016.

Joel Coleman

Secretary