

MINUTES OF MONTICELLO ACADEMY BOARD OF TRUSTEES
APRIL 14, 2015

THE BOARD OF TRUSTEES OF MONTICELLO ACADEMY MET IN A SPECIAL MEETING ON TUESDAY, APRIL 14, 2015, AT MONTICELLO ACADEMY, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY BOARD CHAIR MICHAEL SMITH.

The following Trustees were present:

Joel Coleman
Michael Smith
Martell Winters

The following were also present:

Dr. Gregory Cox, Director
Alan Shino, Director of Assessment
Jason Finch, Director of Curriculum
Matt Lovell, Red Apple Finance
Staff, patrons and visitors

1. Administration Update

- a- Discussion of staff efforts to prepare students for the new civics exam required for graduation by the Utah Legislature.
- b- Update on the hard work and great success of students and families with their fundraising efforts for the Leukemia & Lymphoma Society. One of the most successful projects in Utah this year.
- c- Staff exit reported for those not returning to employment at MA.

2. Board Meeting Schedule

Working meeting to work on the budget, issues from legislature, charter concerns, May 19 at 2:30 pm.
Budget finalization meeting for June 23, 4:00 pm

3. Budget Opening

Matt Lovell, Red Apple Finance, reviewed the current update on the budget details and summary for the year as the end of March, 2015.

4. Calendar

Mr. Coleman made a motion to approve the 2015-16 school calendar, seconded by Mr. Winters.
A roll call vote was taken

| | |
|-------------|-----|
| Mr. Coleman | Yes |
| Mr. Smith | Yes |
| Mr. Winters | Yes |
| Unanimous. | |

5. Enrollment numbers update

Board reviewed, appears MA will have two classes of ninth grade students .

6. Charter Fidelity & Amending Charter

Following discussion of the document sent out by the Utah Charter School Board it was decided Mr. Coleman and Mr. Cox will review the responses and submit the document.

7. Construction Project

Bids for project came in too high. Discussed options for storage with a freezer unit attached.

**8. Auditors/Scheduling Modifications/
Ongoing discussion.**

AN EXECUTIVE MEETING WAS CALLED TO ORDER AT 5:38 PM FOR THE PURPOSES OF DISCUSSING PROFESSIONAL COMPETENCY. THE EXECUTIVE MEETING WAS ADJOURNED AT 6:10 PM AND THE SPECIAL MEETING OF THE MONTICELLO ACADEMY BOARD OF TRUSTEES WAS RECONVENED.

THERE BEING NO FURTHER BUSINESS OF THE MONTICELLO ACADEMY BOARD OF TRUSTEES THE SPECIAL MEETING OF TUESDAY, APRIL 14, 2015, WAS ADJOURNED AT 6:13 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 November 18th, 2014.

Joel Coleman
Secretary

**MINUTES OF MONTICELLO ACADEMY BOARD OF TRUSTEES
EXECUTIVE MEETING— APRIL 14, 2015**

THE BOARD OF TRUSTEES OF MONTICELLO ACADEMY MET IN AN EXECUTIVE MEETING ON TUESDAY, APRIL 14, 2015, AT 5:40 PM, AT MONTICELLO ACADEMY, 2792 CORPORATE PARK DRIVE, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN MICHAEL SMITH.

The following Trustees were present:

Michael Smith
Martell Winters

1. 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.

THERE BEING NO FURTHER BUSINESS OF THE MONTICELLO ACADEMY BOARD OF TRUSTEES, THE EXECUTIVE MEETING OF TUESDAY, APRIL 14, 2015, WAS ADJOURNED AT 6:10 P.M. BY CHAIRMAN SMITH.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Executive Meeting of the Monticello Academy Board of Trustees held APRIL 14, 2015.

Joel Coleman
Secretary