

DRAFT

MINUTES OF MONTICELLO ACADEMY BOARD OF TRUSTEES

Special Meeting — April 3, 2019

A SPECIAL MEETING OF THE MONTICELLO ACADEMY BOARD OF TRUSTEES WAS HELD ON TUESDAY, APRIL 3, 2019 AT 4:40 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

The following Administrators were present:

Kim Coleman
Dane Roberts

1. **Approval of Minutes.** Ms. Warnas moved to approve the minutes of [January 11, 2019](#), seconded by Mr. Coleman.

A roll call vote was taken:

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

The motion to approve the minutes passed unanimously.

2. **2019-2020 School Calendar.** Mr. Roberts discussed the various calendar proposals with Board members. The calendar for MA is similar to the Granite School District calendar with some minor adjustments. Mr. Warnas moved for approval of the draft calendar, seconded by Mrs. Coleman.

A roll call vote was taken:

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

The vote was unanimous.

3. **LAND Trust Plan.** Mrs. Coleman and Mr. Roberts discussed curriculum and student academic performance, including using Dreambox as a supplement for math instruction and other factors that can lead to improved outcomes. The LAND trust plan includes resources for upgrading learning materials and training for small group instruction. Mr. Coleman moved to approve the 2019-2020 LAND Trust Plan, seconded by Ms. Warnas.

A roll call vote was taken:

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

The vote was unanimous.

- 4. Charter Replication and Amendment.** Mrs. Coleman and Mr. Roberts discussed various options for updating the charter in consideration of the recent approval for a replication campus. Board members agreed to collaborate on an amendment to the original charter to reflect updated mission language and other elements of the learning program.
- 5. Executive Updates.** Mrs. Coleman discussed various housekeeping items including purchasing of small maintenance equipment and furnishings, general business with the West Point campus, and financing options for school needs. Board members also discussed messaging and public outreach for the new campus.

THERE BEING NO FURTHER BUSINESS OF THE MONTICELLO ACADEMY BOARD OF TRUSTEES THE SPECIAL MEETING OF TUESDAY, APRIL 3, 2019, WAS ADJOURNED AT 6:03 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 April 3, 2019.

Joel Coleman

Secretary