

MINUTES OF MONTICELLO ACADEMY BOARD OF TRUSTEES

Special Meeting —August 9, 2017

A SPECIAL MEETING OF THE MONTICELLO ACADEMY BOARD OF TRUSTEES WAS HELD ON THURSDAY AUGUST 9, 2017 AT 5:30 PM, AT 2782 CORPORATE PARK DRIVE, WEST VALLEY CITY UTAH. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN MARTELL WINTERS.

The following Trustees were present:

Martell Winters
Joel Coleman
Jennifer Warnas
Gienie Assink

The following Administrators were present:

Kim Coleman
Dane Roberts
Juan Caballero

1. **Approval of Minutes.** Ms. Warnas moved to approve the minutes of the April 11, 2017 board meeting, seconded by Ms. Assink.

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. **Charter Replication.** Ms. Coleman discussed the details surrounding the idea of replicating the current MA program with a new campus and asked the Board to consider the concept of applying for approval of the replication. The school does not currently have a site, but the replication request is the first step in that process. The feasibility study and other items will be completed soon as part of that process as well. Some details of the application are not quite finished, so Ms. Coleman recommended holding a short electronic meeting to approve the application when it is finished.

3. **Policies.** The board discussed the new electronic device policy and additions to the student section of the policy manual dealing with personalized learning, digital teaching and learning, etc. Also, Ms. Coleman described how she has changed the sick leave policy to make 3 days PTO instead of sick leave. The trustees expressed their support and Mr. Coleman agreed to change the language in the written policy manual for approval at the next meeting.

4. **Vision and Mission Discussion.** Administrators and Board members spent considerable time discussing the overall vision and mission of the school to make sure everyone is on the same page before the new school year begins.

5. **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. Assink.

A roll call vote was taken:

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

Unanimous.

THE BOARD OF TRUSTEES OF MONTICELLO ACADEMY MET IN AN EXECUTIVE MEETING ON TUESDAY, APRIL 11, 2017, AT 8:00 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
Joel Coleman

6. **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.

FOLLOWING THE EXECUTIVE MEETING, THE REGULAR MEETING OF THE MONTICELLO ACADEMY BOARD OF TRUSTEES WAS RECONVENED AND CALLED TO ORDER BY CHAIRMAN MARTELL WINTERS AT 8:00 PM.

THERE BEING NO FURTHER BUSINESS OF THE MONTICELLO ACADEMY BOARD OF TRUSTEES THE SPECIAL MEETING OF TUESDAY, AUGUST 9, 2017, WAS ADJOURNED AT 8:30 PM BY CHAIRMAN WINTERS.

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 August 9, 2017.

Joel Coleman

Secretary