

## BOARD OF TRUSTEES REGULAR MEETING MINUTES

August 6th 2019, 5:00 pm

<https://zoom.us/j/6135443021>

### 1. Call to Order:

Josh Calls to order. Missing Heather and Jason (still officially on the board)

### 2. Public Comment Period:

No public comment.

### 3. Consent Agenda: Approve Meeting Minutes from May

<https://docs.google.com/document/d/1DVv9OL64ZW9ZjYcVuFpeQN3-41s7nWJb8LBdpWcwmwc/edit?usp=sharing>

Scott moves to approve minutes, James seconds. Passes 3-0

### 4. Administration Updates: Monthly Update

<https://docs.google.com/presentation/d/1VUTA4-KHETI8QDZDLHzalc7CHgywyXBc37z0FK8mZIM/edit?usp=sharing>

Kim shares that enrollment is over the maximum number. There is a 3% overage (as of count day) so there is probably no worry that, with attrition, numbers will work out just fine.

There is also a big waiting list.

Onsight is down to 133 (lost 3% from last year)

### 5. Potential Committee Members:

Alen Howard: Background in education. Taught AP US History. Worked for Instructure and currently works for Merepod. James says that Alen has a lot to offer in the transition of Canyon Grove. Alen was a director of Curriculum instruction and has dabbled in policy.

James moves that board invites Alen to be a board member, Josh seconds. Passes 3-0

Josh: when in the meeting would the expansion request be entertained. Those that can be there at noon would be great. Josh will post link to the agenda. Josh guesses that CGA won't go until after 1.

Caleb Cottle: Director of a residential treatment facility. Became a certified residential treatment to help youth with psychological issues. Got an MBA to help manage centers and boarding schools. James gives his vote of confidence.

Alen moves that Caleb becomes board member, James seconds. Passes 4-0

James suggests that Jason tenders his resignation. Kim will invite him to do so.

### 6. Literacy Plan

[https://drive.google.com/file/d/0B\\_ycl8llc2LgNnp1QVINNG1FbVhBSThxVG4tMUVMM0JFbDVj/view?usp=sharing](https://drive.google.com/file/d/0B_ycl8llc2LgNnp1QVINNG1FbVhBSThxVG4tMUVMM0JFbDVj/view?usp=sharing)

Having to set new goals for literacy. It is similar to the goal that we had last time.

James moves to adopt early literacy plan, Caleb seconds. Passes 5-0

## 7. Expansion

Josh: It is time for CGA to expand seeing that the enrollment cap is a little outdated. It seems that there should be no cap so as to accommodate as many as want.

Joylyn: Try to have as many board members there as possible. Please lead out as a board and use Kim only as needed. The contract is with the board, not with Kim.

Josh: what questions are typically asked? Why would you veer from the charter and how you are going to come into compliance with the current charter. That is usually with an Amendment A. Expansion request came up first but we should take time with Amendment A. The school board might vote knowing that the Amendment A will be coming and the board might vote yes as contingent upon it.

Josh: any rationales that are better than others? Will board be happy to hear that CGA is ready and willing to expand and construction costs are always growing. Joylyn: Most new charter schools are over budget.

Alen: in past requests for expansion there has been some need to maintain academic success. Could we show academic performance. Josh: CGA is not academically where it wants to be, but shouldn't be the determiner. Joylyn: good year to talk about academics because Rise test is in question. Highlight the inhouse assessment. Kim: She'll get data to show how much CGA has moved forward. Our answer to academics are not super great is that there are great stories that show how important CGA is them.

Josh: offered his son as an example of dibels test. Alen said that if Kim wanted him to look at raw data, he could get some data to help.

Caleb: Thought that they might ask about any infrastructure costs that come along with population rise. Kim says that the benefit of blended education is that they don't need any more facility increase. Josh: do we have a number of what our current facility could accommodate? James suggests that we should highlight the decrease of interest in on ground and an increase in distance and that as onsite wanes, blended fills in the gaps. Joylyn: Destinations Charter on Friday will get the questions that you will need to listen to. They go at 11am. Get on the youtube channel to see what the board members are thinking. Destinations is an online school. Read through their application. It never hurts to talk to board members beforehand. Chair Tonks comes from a distance background and might have the most questions along this line.

Josh: does anyone have any relationships with any board members?

Alen: maybe to talk about resource centers, or satellite buildings to allay fears

James: maybe not talk about satellites until the question comes. We can say that those questions will be addressed when our numbers get big and that there is a plan to rent space to help.

## 8. CGA relationship with LAU:

Josh: as we've talked about two things will happen in regards to LAU:

1. CGA will lease some space to LAU for upper grades.
2. CGA will move forward to have LAU provide certain courses (Kim corrects that it is actually Williamsburg that is offering courses).

Kim: says everything is going very well and looking good with the integration. Really CGA is only adding one grade on campus.

James: is conflicted because he is the president of Williamsburg. He thinks that perhaps he should step down because of this conflict. He is not stepping down now but probably will pretty soon. Could happen at any time.

Josh: also worked with an EMO and says James has been so good for the school and the longer he stays the better.

Kim asks for a picture and bio for the website.

. Upcoming Committee Meeting in the next 90 days:  
Next meeting will be the one on the calendar.

. Adjournment  
Josh adjourns.