

BOARD OF TRUSTEES REGULAR MEETING AGENDA

August 15 , 2024 4:00 pm

<https://us02web.zoom.us/j/3540050970?pwd=OXlnRnBnRTgxWFVPMGRXK0RtTHB2QT09>

<p>1. Call to Order: Josh Daniels , Alen Howard , Caleb Cottle , w/ Kim Goates Jarrett Webster joined minutes late</p>
<p>2. Public Comment Period: N/A</p>
<p>3. Approve two new board members. Steve Deverall and Matt Starley Steve and Matt introduced themselves and focused on how they may be a benefit to the board Questions and answers - focused on past experience and qualifications for the board.</p> <p>Motion to accept the application of Steve and Matt to board members: Caleb Second: Alen Pass 4:0</p>
<p>3 Approve June minutes Motion to approve the minutes from June: Alen Second: Jarrett Pass: 4:0 (2 abstain)</p>
<p>4. Finance update Skipped - Steve unable to come</p>
<p>5. Approve LEA specific licenses Kim presented 8 people who need LEA licenses (6 at CGA 2 at SPA) Motion to approve LEA licenses On hold - waiting more information Returned this item Question about 2 of them - are the 7th and 8th grade teachers teaching something specific? Curriculum laid out for them multi-disciplinary Motion to approve LEA requests for 2024-2025: Alen Second: Matt Pass 5:0</p>
<p>6. Approve new policies Student Credit, Dropout prevention Review these docs - language taken from other places to create these. Motion to approve student credit and dropout prevention policies as written: Alen Second: Caleb Pass: 6:0</p>
<p>7. Approve Non participating LEA for Mental Health Screen Requirements Kim reviewed this - we have been non participating - Kim recommends remaining so for at least one year Motion to approve with an agreement to revisit the issue to understand what the school is doing to address mental health issues: caleb Second: jarrett</p>

Pass 6:0

8. Approve fee schedules and spending plan [Highschool Spend plan](#)

New to CGA - carry over for SPA

Discussion about fee schedule - "up to" or range language - up to language added - language added to clarify when fees are due and

Motion to approve the high school fee schedule and spending plan: Matt

Second: Jarrett

Pass: 5:0 (caleb had to leave before)

9. Approve rental [agreements](#)

Approval not needed - discussion of the details and amounts. 3 rental agreements for smaller spaces. 2 for hybrid high school - one for Tooele location

10. Admin [update](#)

Update from Kim - enrollment higher than ever. New programs (SPA, micro high school) aiding the increase. Rockwell is a backup for more seats - discussions are ongoing.

58 overall students in utah fits all program

Review of how utah fits all program works and much programs cost

Review of staff and org with supervisors

Staff has grown in numbers and in energy

11. Adjournment

5:15