

BOARD OF TRUSTEES REGULAR MEETING AGENDA

September , 25th 2025 4:00 pm

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

1. Call to Order 4:07 pm Josh Daniels , Caleb Cottle, Alen Howard , Jarrett Webster, Steve Deverall, with Kim Goates , Joe Dunlop and Jeff Biesinger
2. Public Comment Period N/A
3. Approve August minutes Steve motion to approve, Second Alen Howard, Unanimous pass
4. Admin update Presented by Kim Goates- dip in enrollment, recovered slightly - not low but not as high as admin want Approved for line of credit for buildings Utah charter school finance authority Becky Pili returns soon Cognia candidacy upcoming SPA - trying to reduce how much is stored in building but it is limited New LMS going well - still unrolling usage Presentation and re-election of admin at prestigious charter school groups and associations Comments commending admin activity in these groups, notes the good it does for the school
5. Approve Shine policy Extended discussion and review of the Shine policy Caleb motion to adopt the policy, Alen second, unanimous pass Alen Howard notes a question about the state's training and how the state has defined aspects of the Shine program
6. Approve LEA Specific teaching license Motion to approve all listed LEA specific except for Joseph Richardson with a provision that we verify that he has been approved by UVU to teach concurrent enrollment - Alen Howard Second Caleb Cottle Passes unanimously Information acquired about Richardson - he is not teaching the concurrent enrollment class but is acting more as a paraprofessional or tutor to a course that a UVU professor is teaching
7. Approve rental agreements. Tooele , AF1 , AF2 , Saratoga Springs , Payson Brief review of agreements (previously reviewed by attorney) Motion to approve steve Second caleb Pass unanimously
8. Discuss and determine CGA's participation in Mental Health Screening Grant
9. Adjournment 5:08