



Board Meeting Minutes

MEETING INFORMATION

Date:	August 28, 2013
Time:	7:00pm
Location:	Renaissance Academy, 3435 North 1120 East, Lehi, UT. 1 st floor in the Rousseau (southwest corner classroom)
Next Meeting:	September 18, 2013

ATTENDEE INFORMATION

Board Members		Invited Guests	
Attended	Name	Attended	Name
x	Carolyn Bayly	x	Matt Lovell
x	Mariah Fralick	x	Chris Blake
x	Heather Miller	Public in Attendance	
x	Ryan Hunter	Attended	Name
x	Chris Wareham	x	Gina Forsyth
x	Jennifer Orten	x	Ernie Forsyth
x	Cameron Sabin		
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x	Mark Ursic – Executive Director		
x	Emily Simons – Executive Assistant		

MOTIONS AND APPROVALS

#	Motion made by	Motion	Vote
1	Heather Miller	Motion to approve the July 31, 2013 Board Meeting Minutes.	Jennifer Orten seconded. All voted in favor.
2	Heather Miller	Motion to approve the Middle School Fee Schedule for the 2013-2014 school year.	Chris Wareham seconded. All voted in favor.
3	Ryan Hunter	Motion to approve the 2012-2013 Year End Budget.	Heather Miller seconded. All voted in favor.
4	Jennifer Orten	Motion to adjourn the Board Meeting.	Heather Miller seconded. All voted in favor by name.

TIME TOPIC/SUBJECT DISCUSSION

7:08 pm	Welcome & Roll Call
7:10 pm	Public Comment <ul style="list-style-type: none"> - Gina Forsyth had an issue that she addressed with the Board. Her daughter does ballet but has to pull her out early every day. She asked the Board of there would be some solution for

	<p>this. They suggested she homeschool her daughter for that last class so she can still pull her out.</p>
7:22 pm	<p>Motion. Heather made a motion to approve the minutes from the July 31, 2013 Board Meeting. Jennifer seconded the motion. All voted in favor.</p>
7:23 pm	<p>Red Apple Update</p> <ul style="list-style-type: none"> - Matt Lovell gave an update on the finances. There were no real changes from last month's numbers.
7:31 pm	<p>Utah Association of Public Charter School Membership</p> <ul style="list-style-type: none"> - The Board received an invoice and thought it was time to re-evaluate and decide if they wanted to continue with this. - Chris Blake, the President of the Utah Association of Public Charter Schools, came to speak to the Board. - He gave an update on the 2013 legislative session and on some of the key bills that happened this last year. - The Board decided that decision to renew the contract with the Utah Association of Public Charter School is a schoolhouse thing.
8:15 pm	<p>Website Update</p> <ul style="list-style-type: none"> - Mark showed the Board the new website. - Chris suggested incorporating google analytics to track how many people are visiting our site and the pages that are being visited the most. - There are just a few more things to fix up before it goes live.
8:34 pm	<p>World Language Update</p> <ul style="list-style-type: none"> - Mark showed the Board an example of the type of lesson plans that the World Language team will provide each week. - The new Spanish teacher will be teaching Spanish half the time, and the rest of her time will be in curriculum development.
8:44 pm	<p>Space Center Update</p> <ul style="list-style-type: none"> - Mark showed some of the options for the new location of the Middle School. - The Board discussed the differences between satellites and expansions. - Mark has looked at a number of spaces in our building to start to build a simulator here.
9:04 pm	<p>CRT Scores</p> <ul style="list-style-type: none"> - We got some early overall scores for last year. - The overall letter grade for Renaissance Academy was a B!
9:39 pm	<p>Marketing Update</p> <ul style="list-style-type: none"> - Mark and Carolyn have been meeting with Jared Barfuss weekly to discuss marketing. They are developing a marketing plan.
9:41 pm	<p>MS Fee Schedule</p> <ul style="list-style-type: none"> - The Board reviewed the Middle School Fees for the 2013-2014 school year.
9:47 pm	<p>Motion. Heather made a motion to approve the Middle School Fee Schedule for the 2013-2014 school year. Chris seconded the motion. All voted in favor.</p>
9:48 pm	<p>2012-2013 Year End Budget The Board looked over the</p>
9:49 pm	<p>Motion. Ryan made a motion to approve the year end budget for the 2012-2013 school year. Heather seconded the motion. All voted in favor.</p>
9:52 pm	<p>Global Ends Policy 1</p> <ul style="list-style-type: none"> - The Board discussed and reviewed this policy.

	<ol style="list-style-type: none"> 1. The students of Renaissance Academy will: <ol style="list-style-type: none"> a. Achieve excellence and improvement in academic outcomes as monitored through the use of measurement tools as described in the Charter Effectiveness Goals. b. Receive a model World Language education in all grades as outlined in the Charter. c. Be provided an individualized learning environment in a feasible way.
10:08 pm	<p>Governance Process 1 & 4</p> <ul style="list-style-type: none"> - The Board read and reviewed these two policies. <p>1. Global Governance Process Policy</p> <p>The purpose of the Board, on behalf of the people of the state of Utah, is to ensure that Renaissance Academy (a) achieves its Global Ends (as specified in Board Ends policies) at a reasonable cost and (b) avoids unacceptable actions and situations (as prohibited in Executive Limitations policies).</p> <p>4. Agenda Planning</p> <p>To accomplish its outputs with a governance style consistent with Board policies, the Board will follow an annual agenda that (a) completes a re-exploration of Ends policies annually and (b) continually improves Board performance through Board education, enriched input and deliberation.</p> <ol style="list-style-type: none"> a. The cycle will conclude each year on the last day of June so that administrative planning and budgeting can be based on accomplishing a one-year segment of the Board’s most recent statement of long-term Ends. b. The cycle will start with the Board’s development of its agenda for the next year. <ol style="list-style-type: none"> i. Consultations with selected groups in the ownership, or other methods of gaining ownership input, will be determined and arranged in the first quarter, to be held during the balance of the year. ii. Governance education and education related to ends determination (presentations by futurists, demographers, advocacy groups, staff, and so on) will be arranged in the first quarter, to be held during the balance of the year. iii. A Board member may recommend or request an item for Board discussion by submitting the item to the Board President no later than one week before the Board meeting. c. CEO remuneration will be decided during the month of July after an annual performance review. d. The Board shall have a structured agenda, including but not limited to call to order, attendance, minutes as applicable, executive update, items of business, discussion items, next meeting, executive/closed session as applicable, and adjournment.
10:14 pm	<p>Motion. Jennifer made a motion to adjourn the Board meeting. Heather seconded the motion. All voted in favor by name.</p>