



Board Meeting Minutes

MEETING INFORMATION	
Date:	October 24, 2012
Time:	7:00pm
Location:	Renaissance Academy, 3435 North 1120 East, Lehi, UT. 1 st floor in the Rousseau (southwest corner classroom)
Next Meeting:	November 14, 2012

ATTENDEE INFORMATION			
Board Members		Invited Guests	
Attended	Name	Attended	Name
x	Carolyn Bayly	x	Thomas Burton
x	Mariah Fralick	x	Matt Lovell
x	Ryan Hunter	Public in Attendance	
x	Chris Wareham	Attended	Name
x	Heather Miller	x	Brenda Hedden
x	Cameron Sabin		
x	Mark Ursic – Executive Director		
x	Emily Simons – Executive Assistant		

MOTIONS AND APPROVALS			
#	Motion made by	Motion	Vote
1	Cameron	Motion to approve fee schedule 2012-13.	Ryan seconded the motion. All voted in favor.
2	Cameron	Motion to approve the charter amendments.	Ryan seconded the motion. All voted in favor. Chris abstained.
3	Mariah	Motion to move to closed session.	Ryan seconded the motion. All voted in favor.
4	Ryan	Motion to close meeting.	Cameron seconded the motion. All voted in favor. Carolyn Bayly, yes; Mariah Fralick, yes; Ryan Hunter, yes; Heather Miller, yes; Cameron Sabin, yes; Chris Wareham, yes.

TIME/PRESENTER	TOPIC/SUBJECT DISCUSSION
7:02 pm Chair	Welcome
7:05 pm	Red apple update - There are a few categories that are slightly high. A lot of these, however, are from repainting the school, replacing computers, etc.

	<ul style="list-style-type: none"> - We may want to see where we are sitting after we adjust for the enrollment count. - Ryan asked if we could get by-grade enrollment for last year so we can compare. Matt said he would get those numbers and email it to the Board. - There are serious discussions that in FY 2014, the State will move to ADM (average daily membership) + growth which means that we would keep enrolling after October but that means if we lose students during the year, we lose funding.
7:10 pm	<i>Mariah Fralick arrived.</i>
7:28 pm Carolyn	Fee Schedule <ul style="list-style-type: none"> - The Board reviewed the fee schedule and discussed a few specific points. - It is all within State guidelines of how much we can charge per grade.
7:33 pm	Motion. Cameron made a motion to approve the fee schedule for 2012-2013. Ryan seconded the motion. All voted in favor.
7:36 pm Carolyn	Charter Amendment <ul style="list-style-type: none"> - The Board went through the charter and discussed the major changes that were made. - A lot of the changes were just for clarity or fixing grammar errors. - One of the biggest changes was fixing the mission statement. We wanted to make it clearer and concise. It now reads: <p>Renaissance Academy is a center of academic excellence in World Language and classical education. We apply traditional, innovative and experiential learning methods to create global citizens.</p> <ul style="list-style-type: none"> - One of our aims in amending the charter was to tie everything back to the mission. - We took out anything that was specific to a curriculum. We added some headings to make it easier to follow. We did a lot of clarifying and made it more concise. - There were a few places where we just moved a small section to a different section for more consistency.
8:06 pm	<i>Chris Wareham arrived.</i>
	Charter Amendment Continued. <ul style="list-style-type: none"> - We re-wrote the effectiveness goals. The previous goals weren't very realistic. The goals were rewritten to be consistent with the mission statement. - The Board came up with a few more effectiveness goals for the science subcategory.
8:53 pm	Motion. Cameron made a motion to approve the charter application as amended to be submitted to Marlies Burns for consideration in our effort to get a final draft submitted to the Board of Education. Ryan seconded the vote. All voted in favor apart from for Chris who abstained.
8:55 pm Mark	One Point Update. <ul style="list-style-type: none"> - October 1 was the clearing house which is the upload where the system has to work. We were in by the deadline and everything worked. - We are heading in a good direction with this new system.

	<ul style="list-style-type: none"> - Some of the Board members commented, from a parent’s point of view, on how they like the new system.
8:58 pm Mark	<p>Executive Limitations.</p> <ol style="list-style-type: none"> 1. Global Executive Limitations Policy <ul style="list-style-type: none"> - One thing that is being done is the work in amending the Charter. This will allow us to use the charter as a tool to focus our efforts and to see some clear priorities. - In talking about generally accepted business practices, professional and educational ethics, we have fewer issues with unlawful or imprudent behavior but more getting us to an accepted business practice at a professional standard. This is more urgent and should be a priority. 2. Treatment of Students, Parents and/or Legal Guardians <ul style="list-style-type: none"> - It is hard to balance the views and feelings of families and teachers on issues. However, the dialogue is productive and it should feel like a fair playing field. - You can see the priorities shifting.
9:08 pm Mark	<p>New USOE School Grading System.</p> <ul style="list-style-type: none"> - The state has gotten a waiver from the no child left behind requirements so now we have no AYP’s. The State has come up with their own program. - The new report is called UCAS. Just like AYP, it is broken down into subcategories. - The school gets an overall 600 points. You have a growth component and an achievement component. What they are trying to do on growth is what the student growth for all the students but they want to target the below proficient students.
9:26 pm	<p>Motion. Mariah made a motion to go to closed session. “A closed meeting described under Section 52-4-204 will be held for: (a) a discussion of the character, professional competence, or physical or mental health of an individual.”</p>
	Chris Wareham left.
10:25 pm	Meeting brought back into Open Session.
10:25 pm	<p>Motion. Ryan made a motion to close the meeting. Cameron seconded the motion. All voted in favor. Carolyn Bayly, yes; Mariah Fralick, yes; Ryan Hunter, yes; Heather Miller, yes; Cameron Sabin, yes.</p>