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Board Meeting Minutes

MEETING INFORMATION	
Date:	December 3, 2012
Time:	5:00 pm
Location:	Renaissance Academy, 3435 North 1120 East, Lehi, UT. 1 st floor in the Rousseau (southwest corner classroom)
Next Meeting:	January 16, 2013

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

MOTIONS AND APPROVALS			
#	Motion made by	Motion	Vote
1	Mariah Fralick	Mariah made a motion to set up a Board Committee for Middle School that will be chaired by Heather Miller.	Chris seconded the motion. All voted in favor.
2	Cameron Sabin	Cameron made a motion to approve the plan as it has been presented and that at our next meeting we have the information that has been submitted provided to us and the Board will make an assessment at that point to whether or not revisions need to be made.	Heather seconded the motion. All voted in favor.
3	Chris Wareham	Chris motioned to close the meeting.	Mariah seconded the motion. All voted in favor.

ACTION ITEMS	
Name	Action Item
Mariah Fralick	Add a fourth column to the Board calendar.
Heather Miller	Set up a committee that will support Middle School. Think of people that could be on

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	this committee.
Red Apple	Provide the Board with the allocation of funds for the UCA report.

TIME	TOPIC/SUBJECT DISCUSSION
5:07 pm	Welcome
5:08 pm	<p>Governance Process Policy Review.</p> <ul style="list-style-type: none"> - Mariah proposed a few suggestions as revisions to this policy: <ol style="list-style-type: none"> 1. The purpose of the Board, on behalf of the people of the state of Utah, is to ensure that Renaissance Academy (a) achieves desired results for appropriate persons its Global Ends (as specified in Board Ends policies) at a reasonable cost and (b) avoids unacceptable actions and situations (as prohibited in Board-Administrative Executive Limitations policies). 2. On the board annual calendar there are three columns. The first column is the month and the big things the board is taking about. The middle column tells the data the board is looking for that relate to the third column which are the policies the board is reviewing. For every policy we should have data that shows how well we are following that policy. Mariah is suggesting another column be added. This would be for the Board to evaluate themselves.
5:19 pm	The board looked at their survey scores.
5:20 pm	Kaylene Jackson suggested that the Board and the FEC hold a meet and greet. That would allow parents to come in and meet the Board and ask any questions they have.
5:21 pm	Chris Wareham arrived.
5:25 pm	Middle School Support Ideas. At the last Board meeting, Heather came up with many great ideas to support and strengthen the Middle School. Carolyn would like to create a Board Committee with Heather being the head of the committee.
5:30 pm	Motion. Mariah Fralick made a motion to set up a Board Committee for Middle School that will be chaired by Heather Miller. Chris Wareham seconded the motion. All voted in favor.
5:34 pm	<p>UCA.</p> <ul style="list-style-type: none"> - There are a number of different goals. Mark went through each goal explaining what it was and how they are being accomplished. <ol style="list-style-type: none"> 1. Academic Performance. 2. Educate with a multi-disciplinary curriculum which engages students' natural curiosity in order to develop a life-long love of learning. 3. Create and support professional learning communities. 4. 75% of students who have studied the same foreign language at RA for three years will reach Novice-mid range in listening and speaking. 5. Training 6. We require all teachers to be working towards the highly qualified status. 7. Maintaining a professional environment.
6:34 pm	Motion. Cameron Sabin made a motion to approve the plan as it has been presented and that at our next meeting we have the information that has been submitted provided to us and the Board will make an assessment at that point to whether or not revisions need to be made. Heather Miller seconded the motion. All voted in favor.
6:37 pm	The Board planned on when to have Board Meetings starting in January. It was suggested to have them on the 3 rd Wednesday of the month.
6:40 pm	Motion. Chris Wareham motioned to close the meeting. Mariah seconded the motion. All voted in favor. Meeting closed.

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