



Board Meeting Minutes

Meeting Information
Date: August 16, 2023 Time: 7:00 pm Location: Renaissance Academy, 3435 North 1120 East, Lehi, UT.

Attendee Information	
Board Members	Schoolhouse
x Jennifer Lambert, Vice Chair	Mark Ursic, Executive Director
x Emily Haleck, Board Member	Patti Davis, Business Manager
x Jared Barfuss, Board Member	Anna Felton, Dean of Instruction
	Stephanie Avery, Assistant Director
	Tracy Scott, Reading Specialist

Motions			
#	Motion made by	Motion	Vote
1	Emily Haleck	Approval of 23-24 school fees as presented	Seconded: Jared Barfuss All voted in favor
2	Emily Haleck	Approval of Early Learning Plan as presented	Seconded: Jared Barfuss All Voted in Favor
3	Jared Barfuss	Close the meeting	Seconded: Emily Haleck All Voted in Favor

Time	Topics
7:18 pm	Welcome and Call to Order
7:20 pm	<p>Director's Update-Mark Ursic</p> <ol style="list-style-type: none"> 1. Update on the parking lot project. The front parking will be completed for opening. Back areas will be completed during Fall Break. 2. The school received a 5-year renewal on our accreditation from Cognia 3. Completed a state audit of school fees. We were issued a corrective action letter for requested changes to some of our existing policies and a directive to begin using a contra-revenue account for school fee waivers. The state provided the language they would like to see, and the policies will be amended accordingly. We have eliminated school fees for in-school activities. 4. The only fees charged are for after-school activities. 5. Reviewed proposed fee schedule for the 2023-24 school year 6. Reviewed enrollment numbers. Enrollment looks very strong, and if current trends continue, we should have the highest Oct 1 count since we opened. Last year, Oct 1-768. Currently, Aspire shows 808 students registered. The charter cap is 780. 7. MU answered board questions about the methodology for tracking students who re-enroll but drop out before school starts. The board requests an enhanced effort to track transfer requests.
7:55 pm	Vote on School Fees
8:00 pm	<p>Early Learning Plan presented by Tracy Scott and Anna Felton.</p> <ol style="list-style-type: none"> 1. State Goal-60% of students will achieve typical growth in reading and math 2. RA will reduce the number of kindergarten students who score well below benchmark by 12% (approximately 20 students) 3. RA will maintain the number of first-grade students at benchmark-BOY to EOY 4. RA will reduce the number of kindergarten students scoring well below benchmark BOY to EOY on Acadience Math by 10% 5. Tracy answered several questions from MU regarding the historical performance of our students' reading achievement outcomes. 6. Our math support team will increase this year from 1 to 4 staff members 7. MU-We have hired two math specialists who will be responsible for the math goals this year.
8:13 pm	Vote on Early Learning Plan
8:18 pm	Meeting Adjourned