



Location: Draper City Library: 1136 Pioneer Rd., Draper, UT 84020  
Date: May 26, 2009  
Time: 1:35 PM

Approved: June 9, 2009

In Attendance: Bart Barker, Robyn Bagley DeLaina Tonks, David Wiley

Not in Attendance: Justin Johansen, Phil Windley, John Dougall

Others in Attendance: Gabe Clark (AW), Emily Coon (AW), Gavin Hutchinson (AW), Lynn Taylor (Director), Sherri Lee Burnett (Parent)

### **DISCUSSION ITEMS**

1. David made a motion to approve the consent items as listed. Robyn seconded the motion. Motion passed unanimously.
2. Robyn reviewed the purpose and intent of the Public Comments Procedures as outlined. Dave made a few suggestions on the procedures. Some discussion took place among the board members.
3. Lynn Taylor gave a summary report on the hiring, the recruiters at Academica West are performing background checks on employees already.
4. Lynn Taylor gave a report on the Curriculum Committee. Algebra and Geography for Life are complete and ahead of schedule. All other units are in progress. The school is developing a relationship with an Open Curriculum school in California. Lynn anticipates this will really help the progress to move forward in the future. Additional discussion was held on the technical capabilities of Agilix.
5. Lynn Taylor gave a report on the current status of Registration & Enrollment of students. This led into a discussion among the board members on various marketing strategies. AW working with the Utah State Office of Education may have a way for OHSU's students to register online. Lynn will work with AW on this item.
6. Background Checks should be completed by the next board meeting.
7. Lynn reported that he went to the AW office last week and worked on the budget with the accountants, the HR about teacher hiring, and Kim about miscellaneous educational items. It was a productive visit.

### **VOTING ITEMS**

1. Bart made a motion to approve the calendar as adjusted, David seconded the motion. Motion passed unanimously.
2. Bart made a motion for the Board Chair to sign the Agilix contract after two definitions are verified (online enrollment and the basis for the instructor fee), Robyn seconded the motion. Motion passed unanimously.
3. Robyn made a motion for the teachers to receive \$700 per month for total benefits and that the board converts Lynn and Rob's benefits to be the dollar amount rather than the percentage amount they have been receiving, Bart seconded the motion. Motion passed unanimously.
4. Dave made a motion to approve approximately \$5000 ( $\pm 10\%$ ) for final advertising in the month of June. This money will be allocated and approved by the Admin Committee. The Committee is authorized, but not required, to spend the full amount, Bart seconded the motion. Motion passed unanimously.

### **DISCUSSION ITEMS**

1. Bart led some discussion on the budget including the consideration of paying for Internet connection for students.
2. Dave made a recommendation of attending a Friends of Open Curriculum Conference in August for a small price to aid in marketing the school. He will send the board more information. Bart, Gavin, and David will budget for this.
3. The board secretary position has been offered to someone; no commitment has been made yet. Also, a current board member has contacted DeLaina about possibly resigning from the board. The board members will continue to think of others who may be a good fit for the school.

### **COMMENTS**

1. Sherri had a few comments and questions for the board members. The admin committee will consider the Attendance Policy at the next board meeting.

3:35 PM - David made a motion to adjourn. Robyn seconded the motion. Motion passed unanimously.