



## **Lakeview Academy Board of Trustees Meeting Minutes November 12, 2020**

The mission of Lakeview Academy is to develop Capable, Confident, and Contributing members of society through learning experiences that foster growth, creativity, and character development.

The purpose of the board, on behalf of the citizens of Utah, is to see to it that Lakeview Academy (1) achieves what it should according to the Lakeview Academy Charter and state laws and (2) avoids unacceptable actions and situations.

1. Welcome and Roll Call:  
**Alan Daniels, Rene Loraine, Angela Riding, Nicole Desmond, Rick Veseay, Anne Bills, Lisa Heath, Joylin Lincoln Nikki Harding, Larie Nelson, Mande Thompson**
2. Pledge of Allegiance- skip
3. Reports
  - a. AEGIS quarterly report- Mande Thompson- No concerns about our accounting data. Yellow marks on report are things that need to be looked into but that is completely normal. Monthly updates sent out in the future hopefully in the future they will be included on our agendas. Gasby standings training will happen soon.
  - b. Director's Report  
Rick covering the Directors report- October 1 count looks great. Fulltime online learners is around 80, first term we were 120 students.  
A teacher resigned during break. Any board member that would like to talk with Rick on the resignation from one of our teachers can email him about their concerns. No additional questions on the report
    - i. Acadience Color Chart  
Some grades have more work ahead of them
  - c. Board Member Reports  
Rene Loraine And Joylin Lincoln attend a financial training on GASBY provided by UAPCS on November 3, 2020
  - d. Financial Reports Ending September 30, 2020  
The financial report piece on the consent agenda needs to be corrected. Corrections can be sent by Nicole and changed for the agenda, the teacher wage line is the only line that is wrong on this report.
    - i. AIM Up Charter Scoreboard Ending August 31, 2020-  
-Rene questions the deficient areas on the budget sheets. Numbers don't indicate us being under spent by 100,000. We had a higher spend at the beginning of the year so the budget will generally even out as we spend less throughout other quarters.
    - ii. Balance Sheet Report Ending October 31, 2020
    - iii. Income Statement Report Ending October 31, 2020  
19% of local revenue- lunch fees play a big part in that number and this year we have had free lunches so that is our biggest deficient. Free lunch for kids approved for the rest of the school year so we will adjust our numbers to submit to the state. The state will send us those relief funds.  
Applying for state reimbursements has been done and we should see some of that money start to come in, the state has been a little behind with the corona relief aid.  
Rene question- Mr. Veseay do you feel you have the funds necessary to do what you need to do?

Mr. Veasey has been checking with all of the new hires and asking how they feel about the job and if they have what they need. He has gotten all positive reports from our teachers about the support we give them and the funds they have to put into their classrooms. We like to keep the funds as close as we can to the kids. Some of the lesson plans have needed to be adjusted due to COVID restrictions and some of those changes have resulted in cheaper lessons because we are limited in hands on learning activities. We want our teachers to use the funds we give them, so discussing those budgets and making sure the teachers have all that they need will be a good discussion for our board retreat.

- iv. Check Register Report Ending September 30, 2020
- v. Consolidated APR Report Ending September 30, 2020
- vi. P-Card Purchases Reports Ending September 10, 2020

- 4. Public Comment: The public may address any issue not related to items already on the agenda. Please state your name for the official minutes. Please state your name for the official minutes, and please be concise.  
No Public Comment

5. Board Business

- a. Calendaring Board Retreat for the purpose of school goals, objects and review of Director's goals-  
Joy Lincoln was going to conduct that meeting but she is in quarantine until the 25<sup>th</sup>. She would like to move the date if possible. Your 14 days start after their 10 days of isolation  
Dec 3 new date for the retreat. Focus on strategic planning long term and short-term goals and how it relates into a board calendar and how it relates to Mr. Veasey's calendar.
- b. School Expansion, Land and Construction Updates  
Rick Veasey at this point we would have to reapply because we've already used our extension. It's about a year process and then would take a year to build the campus so we would be 2 years out if we decided to move forward.  
-Rick Veasey what would happen if we sold the land? It would show up as that year's income if we decided to sell. Discuss through the retreat or school goals what is our goal and where that money would be best spent. Money would help to upgrade current facility and student materials.  
-Rene Lorraine How do we proceed with making a decision on this subject. The board needs to decide how we want to move forward with that by adding it to a later board business agenda item. Followed by a board action item.  
-Nicole can submit the financial paperwork form the land purchase and Rene can submit a proposal for what we want the future discussion to look like. Closed session could be needed to discuss the future of selling the land. Alan will work on how we gather the documents needed to move forward with this discussion in the January meeting. Rene proposes we get legal representation for the sale of the land.  
No new report at this time. Alan there is not a whole lot to do at this current time especially during COVID. Maybe revisit in a year from now to see what things are looking like.  
-Rene wants to open it up for discussion to reconsider or talk about how serious we are about expanding.
- c. Holiday Activities  
Rene- would like to think outside the box. Paid time off isn't always helpful because you have classroom things to do. Lisa Heath loves the idea of giving them money. Gift card (50\$) to a restaurant instead of gathering for our yearly lunch, bonus and appreciation letter from the board. Employee motivation budget is very underspent this year so we can use funds from there. Nikki and Joylin will work on board appreciation letter, purchase 120 50\$ gift cards Angela Riding, ideally this would be ready to go out on Dec 1<sup>st</sup> for bonus, and gift card as they leave for Christmas break

6. Training

- a. Governance for Academic Success  
**Joylin Lincoln makes a Motion to move training to the board retreat**  
**Motion Passes (5-0) Alan Daniels, René Lorraine, Angela Riding, LaRie Nelson, Joylin Lincoln**

7. Consent Agenda

- a. Minutes October 8, 2020

b. Financial Reports

**Joylin Lincoln moved to remove the financial reports from the consent agenda. The vote was 5-0. Alan Daniels, René Loraine, Angela Riding, LaRie Nelson, Joylin Lincoln**

**Larie Nelson moved to approve the consent agenda. The vote was 5-0. Alan Daniels, René Loraine, Angela Riding, LaRie Nelson, Joylin Lincoln**

8. Action Items

a. COVID 19 updates

Rick our school does have a few positive cases right now. We have 2 adults and 2 students as of now. We have 4 outstanding tests currently; we are well under 15 which is the local state mandate. A lot of people are affected by quarantine. We have 70 students currently in quarantine situations. Someone on the opposing team tested positive from the basketball game last week so that effected a lot of people. Governors address today: after school activities and other activities are suspended until further notice, we are complying with state mandates now. Our biggest concern is that a change could occur when we are on break and contacting all of our kids to get that update out would be a hard task. Governor said he will make thanksgiving suggestions next week for families and hopefully for schools. Soft closure is a real concern. If the State mandates closure for middle school would we want to keep our elementary kids in school. Something to think about for next month. Emergency agenda would follow if we need to make that decision.

b. Enhancement at risk student policy- change wording and look into whether or not we need to add the LGBTQ groups by states definitions. We are no longer allowed to use the state definitions so we will need to come up with our own policy. Needs to be approved by January or approve it with a note of changes that need to

**LaRie Nelson makes a Motion to approve the enhancement at risk student policy with the changes listed in the meeting. Motion passes (5-0) Alan Daniels, Rene Loraine, Angela Riding, Joylin Lincoln**

c. School calendar- calendars are in order of staff preference.

**Joylin Lincoln makes a Motion to approve the 2021-2022 School Year Calendar Option A. Motion passes (5-0) Alan Daniels, Rene Loraine, Angela Riding, Joylin Lincoln, Angela Riding**

9. Closed Session

a. A motion to enter a closed session in accordance with Utah Code 52-4-205 for the purpose of discussion of litigation matters, acquisition of real property, or authorized personnel issues.

**No motion Made**

b. Action, if any, from closed session

10. Adjourn

**LaRie Motion to adjourn**