

UtahARTS Academy

19 October 2021 | 5PM | 16 S. 300 W. St George | Zoom

BOARD MEMBERS PRESENT: Victoria Wilson, Nelson Hafen, Aubrey Johnson, Josh Little, Chelsea Bergeron, Sadie Best, *Jennifer Fouche, *Timothy Cooper (*Virtual Attendance)

BOARD MEMBER RESIGNED: Dustin Ence

OTHERS PRESENT: Drew Williams (ED UAA), Kent Brown (CFO/HR Director of UAA), Kyle Lewis (AD UAA), Chris Andrus (Dir. of Support Services UAA), Nate Keith (Dean of Students UAA), Shannon Greer (Charter Board Mentor/Trainer) Madison Hone (UAA Student Body President 2021-2022), Sarah McNaughton (UAA Counselor), Kensington Owens (Student), Mckay Hansen (Student), Bradley Best (Student), Kelli Jones (Hinton Burdick-Auditor)

Approval of 24 August 2021 Minutes:

- Motion to approve minutes Josh Little, second Aubrey Johnson. August 24th minutes approved unanimously. In favor: Victoria Wilson, Nelson Hafen, Aubrey Johnson, Josh Little, Chelsea Bergeron, Sadie Best, Jennifer Fouche, Timothy Cooper - Opposed: NONE

Public Comment:

- Sign up for public comment made available before the meeting. No public comment.

Financial Audit:

- Kelli Jones (Hinton Burdick) Went over the results of the Audit for the 2020-2021 fiscal school year. The board was allowed to ask questions for clarification. Jones thanked the board for working with Hinton Burdick through the shift from THSA to UAA.

Discussion Items:

- **Budget/Finance report:** Kent Brown (CFO/HR Director of UAA) talked the board through the current YTD and P&L reports. The financial committee met and reviewed the documents prior to the meeting and expressed no immediate concerns. The board was allowed to ask questions for clarification.
- **Artistic Report-Matilda/Blast/YoungArts:** Kyle Lewis (AD UAA) explained the YoungArts competition and the ways that it benefits the students that participate. Lewis gave a report to

the board about the recent UAA Matilda school-wide collaborative event. Many board members attended and all were impressed. Blast is on the horizon and the school community is excited.

- **Student Performance-** The Board viewed a video sampling of UAA YoungArts submissions.
- **Student Activity Report-** Nate Keith (UAA Dean of Students) turned the time over to Madison Hone (UAA Student Body President) she gave a report about Homecoming events, and the upcoming Halloween Assembly. She indicated that the students are excited and enthusiastic about school culture. Keith praised student leadership for their dedication and use of after school time.
- **School Report/Construction Update:** Drew Williams (ED UAA) reported to the board that phase II of the new building has dry wall and an anticipated completion date of Dec 1 2021. Upon completion students will return to a full-time school day schedule. Williams presented to the board ACT preparation examination dissertation research conducted at the charters previous location. The impressive research is being used by other schools to map plans for ACT preparedness.
- **Student Services Report-** Chris Andrus (UAA Dir. of Support Services) reported on SPED. Andrus expressed enthusiasm about providing opportunities for every student. Andrus gave an example of how this happened during Matilda. Sarah McNaughton (UAA School Counselor) reported that students are looking forward to Utah college application week. Mcnaughton has a goal of getting every student a Keys to Success account, and expressed the importance of helping students think forward to the next level of education and career readiness. **Goal-**every senior has at least one application submitted.
- **Open Board Seat:** Victoria Wilson, (Board Chair) notified the board that Dustin Ence resigned his position on the board. Ence felt like he could not devote the time needed to the board and all expressed appreciation for time served.

Action/Ratification Items:

- **Open Board Seat:** Sadie Best (Board Secretary) presented to the board a recommendation from the executive committee of the board that Bryan Watabe be elected to the newly opened board position. Best read Watabe's bio and explained that Watabe's board application was vetted and approved during the prior application process. Board members asked questions and discussed. Aubrey Johnson motioned to elect Bryan Watabe to the UAA Board for the remainder of the open seat two-year term, Jennifer Fouche second, Bryan Watabe was elected unanimously. In favor: Victoria Wilson, Nelson Hafen, Aubrey Johnson, Josh Little, Chelsea Bergeron, Sadie Best, Jennifer Fouche, Timothy Cooper - Opposed: NONE
- **Ratification of docusigned documents:** Due to deadlines and time restraints the following documents were reviewed and docusigned by the UAA board prior to the meeting.
 - Utah Board of Education-Revolving Loan Application
 - Special Education Policies and Procedures
 - LEA-Specific Update



- UAA Community Council 21/22 Spending Plan
- Esser Grant Review

- **Motion to ratify documents:** Sadie Best, second Victoria Wilson. Ratification was unanimously approved. In favor: Victoria Wilson, Nelson Hafen, Aubrey Johnson, Josh Little, Chelsea Bergeron, Sadie Best, Jennifer Fouche, Timothy Cooper - Opposed: NONE

Closed Session:

- **Construction Contracts:** Motion to go into closed session Nelson Hafen, second Josh Little. Motion passed unanimously. In favor: Victoria Wilson, Nelson Hafen, Aubrey Johnson, Josh Little, Chelsea Bergeron, Sadie Best, Jennifer Fouche, Timothy Cooper - Opposed: NONE
- **NO ACTION ITEMS IN CLOSED SESSION:** Motion to adjourn closed session Chelsea Bergeron, second Victoria Wilson. Closed session adjourned.

Return to Public Meeting:

- **Next Meeting:** 14 December 2021 | 5PM | TBD

Adjournment:

- **Motion to Adjourn:** Sadie Best, Josh Little second, meeting adjourned.

Board Training:

- 30 Minute Board Training- Shannon Greer (Charter School Mentor) Topic- Open Meetings