

**The Ranches Academy
School Board Meeting Minutes**

Date	1/16/20
Attendees	Paul Jerome, Preston Griffin, Susie Scherer, Reed Ryan
Guests	Debbie Llewellyn, UAPCS; Reva Renner, Squire; Michelle Keyte
Start time	7:05PM
End time	9:22PM
Location	The Ranches Academy

Agenda Topic	Discussion	Motions/Actions
Roll Call & Pledge of Allegiance	The Board recited the Pledge of Allegiance and Roll Call for the meeting was taken. Absent members: Morgan Whiting and Karen White.	
Agenda and previous meeting minutes	The agenda and minutes from 11/21/19 were provided for review.	MOTION: A motion and 2nd to approve the agenda and previous meeting minutes passed unanimously.
Public Comment	The Board opened up the meeting for public comment. Hearing none, the Board closed public comment for the meeting.	
Squire Presentation on the Audit Report	The board received a review of a financial audit report from Reva Renner with Squire. Squire's report was positive with no major negative findings. Squire commended the board and the director for their efforts regarding financial oversight.	
UAPCS Training	Debbie Llewellyn presented training to the board regarding School Governance & Best Governance Practices	ACTION: Preston will work with Susie to review the current Grievance Policy at the Ranches Academy and will present on any recommended changes to the board at their next meeting.

		ACTION: Board to review Exhibit A as part of their training, particularly for new board members, at their next meeting.
Budget Review & Update	The board received an updated budget from Linda Tuttle prior to their meeting. The board acknowledge the updated budget forecasting and had no further questions.	
Data-based Evaluation of School Discipline	The board received a report from the school director regarding recent student-related disciplinary actions.	
Review & Approve 2020 - 2021 School Calendar	The director presented on the school calendar for 2020 - 2021.	MOTION: A motion & a 2nd was made to approve the 2020 - 2021 School Calendar for the school. The motion passed unanimously.
Update on School Land Trust Plan	The board received a report from the director regarding the items purchased and the actions taken for the resources provided under the School Land Trust monies.	
Review of 2019 - 20 Strategic Plan	The board received an updated report from the director regarding the strategic direction and goals for the school. Progress is each of the defined areas was noted.	
Review & Approve Sibling Lottery Pool Procedures	The board received a recommendation to update the sibling lottery policies for the school. The recommendation is within current applicable standards and is used at other schools similar to the Ranches Academy.	MOTION: A motion & a 2nd was made to approve the proposed changes to the sibling lottery policies for the school. The motion passed unanimously.
Open Board Positions	Michelle Keyte was interviewed by the board for an open position on the board of directors.	MOTION: A motion & a 2nd was made to approve Michele Keyte as a new board member for the Ranches Academy. The motion passed unanimously.
Adjourn	9:22PM	A motion and 2nd to adjourn passed unanimously.

