

Sep 21, 2017 Thursday 3:30pm

## ***East Hollywood High***

### **BOARD OF DIRECTORS MEETING-MINUTES**

**Board members present:** Skip Francone, Susan Soleil, Rich West, Lisa Olsen

**Not present:** Paul Campbell,

**Staff members present:** Katrina Walker, Director of Education and Operations; Ryan Marchant, director of Finance.

1. **Reviewed and approved minutes from Jun 22, 2017.** Susan moves to approve, Rich seconds the motion. Approved, the vote was unanimous.

2. **Guest Briefing: Tina Smith, UAPCS (Chief Operations Officer)**

*"The mission of the Utah Association of Public Charter Schools is to provide advocacy, training and technical support that promotes excellence in public charter schools throughout the state."*

- \$6 per student to join
- Offer 6-8 trainings a month
- utahcharters.org
- Ryan recommends joining

3. **Guest Briefing: Social Justice League**

Gender neutral bathrooms

- Feel safe
- Prevent bullying
- 8 schools in Utah currently have gender neutral bathrooms
- Rich
  - Attendance is an issue; need to eliminate any reasons for not attending.
- Katrina
  - Looking at upstairs bathrooms?
  - Makeup lab – toilets have flooded in past?
  - Weather station bathroom water issues?
  - Single v's multi stall
  - The building does have plumbing issues that need to be addressed
  - Look into any regulations or requirements on gender neutral bathrooms.
    - Skip will do research on requirements and send out findings.
    - UAPCS will research also.

**4. Budget to Actual Report July-Jun 2017 (Ryan).**

- a. Over spent due to SPED
- b. Over spent on teacher's salary, needing additional teachers
- c. Student enrollment 368 (waiting list at 40)
- d. Facility has equity.
- e. Discussion on scaling back on marketing. First of the year reevaluate.

**5. Human Sexuality Curriculum (Katrina)**

- a. Committee reviewed continuing the use of the regular health book, 'Miracle of Life' video and Planned Parenthood for presenters.
- b. Susan moved to approve, Lisa seconds the motion. Approved, the vote was unanimous.

**6. Sage Scores (Katrina)**

- a. Showing improvement.
- b. English Language Arts and Science went up.
- c. Math went down slightly.
- d. EHHS removed from Turnaround Program warning status.

**7. Data Governance Plan (Katrina)**

- a. Working on plan will be ready in a future meeting.

**8. Title One (Rich)**

- a. Next meeting will show more info.
- b. Issues
  - i. Still don't have full participation.
  - ii. Confusion of expectations-this may be a past issue.
  - iii. Students coming with deficient skills and passed failures.
  - iv. Gender issues not coming out in the surveys this year.
  - v. Trying to get every teacher to have a fluency component
  - vi. Attendance still big issue. New policies on attendance hopefully will help
    - Reasons are very individual
    - Involving parents more.
- c. Will take time, but positive results.

**9. Northern Parcel & Fund Raising**

- a. How much do we want to invest if school moves?
  - i. Remodel the school?
  - ii. Closer to TRAX?
  - iii. Lots of equity in the building.
- b. Sub committee
  - i. Susan will head up
    - Need members – meeting Nov 8<sup>th</sup> 3:30pm.
      - a. Landscaper?
      - b. Parents

- c. Teachers
- d. Students
- Picnic tables, shade, garbage cans, gravel?
- Fund Raising – take advantage of the film/Art talents in the school?
  - a. Goal - Need two fund raising events this year.

10. **Next meeting Dec 14, 2017 at 3:30pm.**

11. Meeting adjourned 5:00pm.