

ITINERIS
BOARD OF TRUSTEES MEETING MINUTES
February 23, 2009

Members Present

Curtis Newman, University of Utah Health Care System
Clifton Sanders, Salt Lake Community College
Janilyn Mahoney, Parent
Richard Haskell, Parent
Stephen Jolley, Principal, Itineris Early College High School
Jamie Vargas, Itineris Counselor
Cindy Groesbeck, Secretary

Members Excused

Scott Olsen, CTE Director, Jordan School District
JoAnn Seghini, PhD, Midvale City Mayor
Roger Christensen, Parent

APPROVE MINUTES for January 26, 2009

- A motion was made by Curtis Newman to approve the minutes from the January 26, 2009 Board Meeting.
- Motion was seconded by Richard Haskell. All approved.

FINANCIAL REPORT

- In your packet is a copy of the Financial Report ending January 31, 2009. We show a balance of \$893,582.37 which will get us through the end of this fiscal year.
- Current as of 2/19/09 a copy of the FY 2009 Mid-Year Updates in your packet shows a revenue total for this year at \$1,561,860. We will adjust our report to match that figure before our March Board Meeting. By that time, the legislature will be finished and we will know what the budget cuts will be for the 2009/10 school year.
- The Contracted Services estimated budget was \$78,000 which includes \$28,000 for ½ of the science faculty, \$40,000 for our late busses, and \$10,000 to pay for individual college courses outside of our control.
- A motion was made by Richard Haskell to approve the Financial Report.
- Motion was seconded by Curtis Newman. All approved.

FINAL BUDGET CUTS FY 09

- The last we heard regarding public education budget cuts for this fiscal year is 1.64%. Next year it could be between 7 ½ to 12% depending on the outcome of this legislative session. Clifton Sanders reported that higher education is about the same in actual percentage reductions this year, but next year could be 15 to 19% more for them.

ACADEMIC HONESTY POLICY *Revision* (3rd Final Reading)

- Enclosed in your packet is a copy of the Academic Honesty Policy now in written and graphic versions. The consequences are fairly straight forward for violation of this policy. The third offense could be presented to this board.
- Any students signed up for early enrollment classes or classes taught on SLCC campuses have to adhere to the SLCC Student Code of Conduct with no exceptions.

GUIDANCE/RECRUITING

- It has been three years since our first presentation before a review committee to become a Comp Guidance school and this will be our 3rd year review. We submit annual reports to the state telling them the way we interact with students and how it is effective. We are given money each year if we show that we meet certain guidelines mandated by the state.
- Mr. Vargas and Mr. Ekker will present to this advisory board the data from 2007/08 school year to the current fiscal year and the new strategies they implemented this year.
- As of today we have 133 completed applications with 20 more interviews this week. We have our last Parent/Information night tomorrow night and will likely add a few more interviews from that meeting needing to be completed by this Thursday, February 26th. Because this Friday is a Compensatory Recess day, we will have a lottery on Tuesday, March 3rd at 4:00 p.m. This is the highest number of applicants we have had.
- All prospective students will be notified by mail if they were accepted for next year or what number they are on the waiting list. This is the first year that we may not be able to take everybody because of the increase in applications. We will not accept any late applications until everyone on the waiting list has been given a chance.

MARKETING

- We paid for some general campaigning on two different radio stations for the first time – 94.1 FM & 102.7 FM (KSL). The cost for this advertising was \$1,000. There is a misconception out there that charter schools are private schools.
- We included in your packet a copy of the new Prospectus personalized with pictures of our former students. District Printing Services printed them for us and we saved 50% of printing costs by not having the blue coloring go all the way to the edge.

LEGISLATIVE SESSION 2009

- To view the latest updates from the current legislative session go to www.usoe.k12.ut.us and click on USOE 2009 Legislative Session Site. In your packet is a copy of the Legislative Tracking Sheet from which Mr. Jolley reviewed the following listed HB's and SB's that related to Public Ed:
 - ✓ HB 35 - Higher Education Tax Credit and Contribution
 - ✓ HB 66 - Property Tax Amendments
 - ✓ HB 82 – Teacher Mortgage Loan Program
 - ✓ HB 95 – Restrictions on Use of Wireless Communication Devices in Vehicles
 - ✓ HB 96 – State Retirement System Participation for Charter Schools
 - ✓ HB 131 – School Fee Amendments
 - ✓ HB 148 – Expenditures of School and Institution Trust Land Money by School Districts

- ✓ HB 155 – Equalization of Funding for Divided School Districts
- ✓ HB 186 – School District Division Amendment
- ✓ HB 207 – Concurrent Enrollment Amendments
- ✓ HB 229 – Public School Funding
- ✓ HB 248 – Regulating the Use of a Wireless Communication Device While Operating a Motor Vehicle
- ✓ HB 260 – School Employee Termination Amendments
- ✓ HB 264 – Education Evaluation Amendments
- ✓ HB 293 – State School Board Amendments
- ✓ HB 315 – Local School Governance Amendments
- ✓ HB 328 – Teacher Quality Amendments
- ✓ HB 334 – Writing Assessment and Instruction
- ✓ HCR 2– Healthy Family Partnership Concurrent Resolution
- ✓ HCR 13 – Join Resolution – Teacher Performance Pay
- ✓ SB 26 – Open and Public Meetings/Act-Meeting Record
- ✓ SB 48 – Teacher Licensing by Competency Amendments
- ✓ SB 61 – Home School and Private School Students’ Participation in Extracurricular Activities
- ✓ SB 81 – Concurrent Enrollment Program Amendments
- ✓ SB 104 – High Education Scholarship Program Amendments
- ✓ SB 123 – School District Division Process
- ✓ SB 177 – New School District Amendments
- ✓ SB 199 – Equal Recognition of School Parent Groups

STATE CHARTER BOARD RULE CHANGES

- A copy of the Rule, R277-470 Charter Schools is in your packet.
- Pay attention to highlighted areas.
 - ✓ R277-470-1. Definitions (D H, D J, D K, D L. D T (1 & 2)
 - ✓ R277-470-2. Authority & Purpose/A
 - ✓ R277-470-3. Maximum Authorized Charter School Students. (A, B, & C)
 - ✓ R277-470-5. New or Expanding Charter School Notification to Prospective Students and Parents. (A)
 - ✓ R277-470-11. Charter Schools and NCLB Funds. (B)
 - ✓ R277-470-13. Charter School Oversight and Monitoring. A (1 a, I, ii) (b) (c) (d) (3) (5) Page 8 starting with “To the extent...” D (1) (2) (3)
 - ✓ R277-470-14 Approved Charter School Expansion. B
 - ✓ R277-470-15. Satellite School for Approved Charter Schools. A

MEETING ADJOURNED AT 8:55 A.M.

NEXT MEETING: Monday, March 23, 2009 at 7:30 a.m.