Navigator Pointe Academy

 Governing Board Meeting

6844 S. Navigator Road West Jordan, UT 84084

July 25, 2017

Board Members: Kristi Anderson, Barbara Manning

Director: Judy Farris

Finance: Rich Eccles

Absent: Adrianne Jones – Board Member

I. Call to Order/Welcome 11:11a.m.

II. Public Comment: none

III. Governance

1. Board Governance Training:

Chapter 25 “Asking Hard Questions” by Barbara. Next month: Chapter 26 by Kristi.

1. Board Seat Vacancy:

The Board recognizes Jennifer Wahlquist’s resignation from the Board.

Discussion on timetable for receiving applications and interviews for open board seats.

1. Monthly Board Meeting Minutes Approval:

Tabled the June minutes approval until August’s meeting

1. Board Policies:
2. Data Management Policy:

Barbara moved to approve the Data Management Policy. 2nd by Kristi. Roll Call: Barbara, yes; Kristi, yes.

1. Nutrition and Wellness Policy:

Barbara moved to approve the Nutrition and Wellness Policy. 2nd by Kristi. Roll Call: Barbara, yes; Kristi, yes.

1. Safe Walking & Biking Policy:

Barbara moved to approve the Safe Walking & Biking Policy. 2nd by Kristi. Roll Call: Barbara, yes; Kristi, yes.

1. Traffic, Arrival & Departure Policy:

Barbara moved to approve the Traffic, Arrival & Departure Policy. 2nd by Kristi. Roll Call: Barbara, yes; Kristi, yes.

1. Emergency Response Plan Policy:

Barbara moved to approve the Emergency Response Plan Policy. 2nd by Kristi. Roll Call: Barbara, yes; Kristi, yes.

1. Administering Medication Policy:

Barbara moved to approve the Administering Medication Policy as amended. 2nd by Kristi. Roll Call: Barbara, yes; Kristi, yes.

1. Student Discipline & Conduct Code Policy:

Barbara moved to approve the Student Discipline & Conduct Code Policy as amended. 2nd by Kristi. Roll Call: Barbara, yes; Kristi, yes.

1. Safe & Civil School Policy:

Barbara moved to approve the Safe & Civil School Policy as presented today. 2nd by Kristi. Roll Call: Barbara, yes; Kristi, yes.

1. Employee Handbook:

Barbara moved to approve the revisions to the Employee Handbook. 2nd by Kristi. Roll Call: Barbara, yes; Kristi, yes.

1. NPA Guiding Principles Revision
2. Updating Personal Information
3. Safe School Environment
4. Standardized Test Administration Policy
5. Health & Human Sexuality Education Policy
6. Media Use in Classrooms
7. Employee Reporting of Arrests
8. 2017-2018 School Land Trust Plan Notification of Approval: The plan was approved.
9. Middle School Required Health Course, Sex Education Unit and 5th Grade Maturation Unit: Barbara moved to approve the Middle School Required Health Course, Sex Education Unit and 5th Grade Maturation Unit. 2nd by Kristi. Roll Call: Barbara, yes; Kristi, yes.
10. Auditorium Discussion
11. Charter Solution’s Charter School Business Service Agreement:

Barbara moved to accept Charter Solution’s Charter School Business Service Agreement. 2nd by Kristi. Roll Call: Barbara, yes. Kristi, yes.

1. Director Compensation
2. Closed Session: none required

IV. Director’s Report:

1. Enrollment: Our enrollment falls within our target range.
2. Student Achievement: We are still waiting on finalized scores from SAGE.
3. Volunteerism: Volunteer day scheduled to help with projects before school begins. The FASSTeam is being set up for the new school year.
4. Facility Maintenance: Projects are on schedule to be completed before school begins.
5. Staff: Negotiations are almost complete to be fully staffed for the new school year. Staff training begins on August 14.

V. Financial Report:

 Barbara moved to accept the financial report for June 2017. 2nd by Kristi.

 Roll Call: Barbara, yes. Kristi, yes.

VI. Next Meeting Schedule: August 24, 2017 at 5:30

VII. Adjourn:

Barbara moved to adjourn at 1:12 p.m. 2nd by Kristi. Roll Call: Barbara, yes. Kristi, yes.