



**The Northern Utah Academy for Math, Engineering & Science
Board of Trustees Meeting Minutes**

10:00 am – Meeting Via ZOOM – June 28, 2022

Conducting: Sue Johnson – Board President

Attending: Sue Johnson, Linda Carver, Fran Bradshaw, Elizabeth Veillon, Lynnette Gilbert, Kelli Booth, Nate Taggart, Dawn Winter, Steve Davis, Brenda Casper, Mindy Nelson, Vickie Finlinson

Welcome: Sue Johnson

Action Item: Approval of Board Meeting Minutes from May 11, 2022: Sue Johnson

Motion to approve Minutes from the May 11, 2022 board meeting: Linda Carver. **Second, Fran Bradshaw. All in favor.**

Action Item: Updated Enrollment Policy – (section 4.6 added)

We have added to our enrollment policy that if a student is expelled from a local district or charter, NUAMES will match placement. We are not required under law to take the student. This hasn't been in our policy therefore; we have now added it under section 6.

- 4.5. During the application process, parents are required to submit documents (transcript, immunization records, and birth certificate) and answer questions as required by school policy or state or federal law.
- 4.6. Students who have been expelled from another school district for safe school violation are not eligible for NUAMES lottery. (Utah Code Ann. 53G-6-403(3)(b))

Motion to approve update to Enrollment Policy: Fran Bradshaw. **Second, Linda Carver. All in favor.**

Action Item: Finalized Year-End Budget – Nate Taggart

See Attached

We had \$11,498,000 to begin the school year. In the end we had \$11,543,000 because we received an extra \$45,000. As was previously reported, we took 2 million to Weber State for the new building. There are a lot of purchases for the Noorda Building, and this money didn't come out of this year's budget.

Any questions regarding this year's budget: Sue asked if Nate had the detail behind this spreadsheet? He responded that the state wants everything itemized and that it is all accounted for. Sue also asked hypothetically if they give us \$2,000 and we spend \$1,900, does the remainder go back to the state? No, it counts as carry-over. It has always been that way. Carry over is not on this budget. As the auditors come, we will have a better idea of carry over, and then how much goes to the general fund. Nate further reviewed the expenses and the monthly budgets.

Motion to approve the budget for next year and summary for this year: Linda Carver. **Second Fran Bradshaw. All in favor.**

Yearly Reporting: Health Curriculum Committee Report to the Board

We would like to report to the Board regarding our health curriculum. Our NUAMES teachers clear through us as to what is to be taught regarding sex education. Michelle Christensen heads this curriculum. She uses the State curriculum. We didn't receive any complaints in regards to sex education, it is just required that we report to the Board yearly regarding this. Every year, we have one or two students opt out. It is only taught over three class periods. Those students who opt out are not punished for missing and it doesn't affect the grade. We have a form parents sign giving permission or not giving permission for students to sit in on those classes. We include biology teachers also on the team with Ms. Christensen because they teach anatomy. This is our report to you.

Yearly Reporting: Procedure for Digital Accessibility

We spent the last week reviewing our website with Frogtummy. We are level 2 ADA compliant, which is more than is necessary for the general public. We also have a statement which looks good for us. We are informing the Board about this and letting you know that we sent out the procedure. The website will be reviewed annually. There are things we need to check to make sure we are compliant. We are almost double covered. Davis School District and Weber State are under the same compliance as we are. We know technology changes so we will report to the Board yearly regarding our website.

New Building Update: The Noorda Building

We toured a couple weeks ago. We are looking at moving in a week before school starts and have asked teachers to prepare for pencil/paper only for the first couple weeks. They should be prepared in case it's not ready. The open house is October 7 from 5-7 and will include a ribbon-cutting ceremony. As we get closer, we will update you more during the first board meeting in the year. Steve will send an invitation to the board.

Lottery Report:

- Davis has 729 new students confirmed and we still are getting applications coming in. Our Senior class that will be the smallest at 218
- North has 505 new students confirmed with more applications coming in
- Total is 1,234 now. Our charter is at 750 Davis and 500 North – so 1250 is our total charter. We also have a flex of 3%.

NUAMES Update:

- We had a new teacher training yesterday with our new teachers. Steve mentioned that we have hired some amazing new teachers! Now they have the summer to work through and understand the NUAMES way. It is good to have them in before the school-year begins. We have had feedback from teachers in the past and they said there is so much information in August when they really start their contract. They wanted information in June and July so they would be ready to hit the ground running when they start in August.
- We will have 9 new teachers this year. One of the new teachers will be part time in Davis to replace MacKay Olson
- Hired a computer networking teacher to teach cyber security networking
- North teachers will teach English, Math (replacing Longs) and Chemistry
- Two teachers have retired – Jeff and Laura Long
- One teacher moved – MacKay Olson
- One teacher - we chose not to renew her contract
- We have faced a lot of internal partners leaving employ from Weber State. They have taken jobs outside of Weber State University. In both local school districts, we are working with new superintendents. We will try to get to know the new people and we want to spread our brand
- We have talked about a marketing plan
- The closest people we work with at WSU are now gone. Davis Tech has taken employees from WSU. This is great as we want to increase the number of students who receive certificates from Davis Tech. They are recognized along with our students who receive the Associate Degree.

Board Meeting Schedule for SY23:

Is there a time that works better for the Board to meet? It was unanimous that they like having it on the second Tuesdays at 10.00 am. September, November, January, March, May, June. Kelli will send out a schedule to all.

- September 13, 2022
- November 8, 2022
- January 10, 2023
- March 14, 2023
- May 9, 2023
- June 13, 2023

Adjourn Meeting: Motion to adjourn: Fran Bradshaw. Second, Linda Carver. All in favor.