I. Roll Call
   a. Board Member Present: Xazmin Prows, Rod Eichelberger, Kathy Larrabee, and Alisha Cartier
   b. Board Members Not Present: Nate Pilcher, Wes Ferguson, and Jaren Gibson
   c. Also Present: Eric Robins, Misty Biesinger, Jenna Hellston (parent), Mr. Santiago (parent), Jesse Meeks, Mat Edvik, Tere Pelaez, Courtney Haacke (parent), and Derek Nelson.
   d. Time: 6:06 PM

II. Welcome
   a. Kathy shared a few inspirational quotes. How we act and our example makes a difference.

III. Pledge of Allegiance and Mission Statement

IV. Approval of Minutes
   a. September board minutes stand approved.

V. Calendar of Events
   a. Kearns
      i. Mat reported on the upcoming calendar of events for Kearns campus.
   b. Magna
      i. Jesse reported on the upcoming calendar of events for Magna campus.

VI. Public Comment
   a. No public comment

VII. Informational Items
   a. Executive Director’s Report
      i. Campus Alignment
         1. Discussed that things are continuing to go great.
      ii. EL
         1. Our EL school designer is no longer with EL. Both campuses will be assigned a new school designer at the beginning of the calendar year.
   b. Director’s Report: Kearns Campus
      i. Middle School and Elementary Updates
         1. Model videos of SLC’s were sent out to parents.
            a. Teacher feedback – quality of SLC up.
         2. End of the quarter.
         3. 9th grader’s scores are exceptionally high.
      ii. Enrollment
         1. 528 students
      iii. Academic Achievement
         1. DIBELS
            a. Mat shared with the board DIBELS scores for K-3.
            b. Reviewing at the Fountas and Pinnel scores as well.
               i. First benchmark at 65% - about the same as last year.
c. Eric commented on programs that Tere have implemented are working great.

iv. Service Learning
   1. Health Fair for community upcoming.

v. Staffing & New Staff Introduction
   1. Hired a few aides to work with a few students one-on-one.
   2. Hired a kitchen aid – one hour a day.

vi. PCO Report – Jenna Hellston
   1. Nov 20th to combine with board meeting
   2. Having challenges with parents signing up for parent crews and not showing up. Trying to troubleshoot.
   3. Nov 3rd logging in volunteer hours through Compass

vii. Other
   1. Highlight Teresa McIntyre – taken role helping the director. She is still in the classroom with students as a teacher, but also helping as assistant director. Has done a great job establishing that teaching and her students come first and is doing a great job.

c. Director’s Report: Magna Campus
   i. Middle School and Elementary Updates
      1. Jesse spoke about the great things happening with the students.
      2. SLC’s are being done at the school this week.

   ii. Enrollment
      1. 516 students

   iii. Academic Achievement
      1. School has been doing a lot of testing
         a. Establishing where the school needs to focus.
      2. DIBELS
         a. Tere reported on DIBELS and students’ assessments.
            i. Discussed meetings with teachers and different programs they are implementing to bring scores up.
            ii. Organized students into different groups for interventions – making sure no one is falling through the cracks.
            iii. Tere is doing a lot of coaching/training with teachers.
      iv. Suggests more guidance with teachers.
      v. Interventions are starting next Tuesday.
      vi. Discussed aligning homework.

   3. Rod questioned if there was any planning on having classes for the parents.
      a. Jesse responded that it is a good idea and something that will be looked at.
b. Eric stated that an ELL teacher has been hired and has done amazing things in the last few weeks.

4. Discussed implementing program with Librarian
5. Alisha asked if Magna had any after school reading groups.
   a. Currently no.

iv. Service Learning
   1. Jesse spoke that they recently hired Melanie Spears for 5th and 6th Service Learning Project.

v. Staffing & New Staff Introduction
   1. Camille Sandberg – teaching position
   2. Charles Muscary – long term sub
   3. Lily Lublin – ELL teacher

vi. PCO Report – Suzanne Adams
   1. Reported on Spirit Week
   2. Book Fair during SLC
   3. Snacks and lunch for teachers during SLC
   4. Red Ribbon Week

vii. Other
   1. Shout out to Sally (counselor). 15-20 parents coming to “Parenting with Love and Logic” class. Also, staff boldly approaches solutions and challenges at the school.

d. Finance Committee Update
   i. Rod reported that there was no committee meeting this month due to scheduling conflict.
   ii. Eric reported that the rating came back from S&P. Rating stayed the same. Feedback was that the schools are well on the way to have rating increased.
   iii. Eric commented that this will create opportunity for Moral Obligation.

e. Budget Report
   i. Derek reviewed the current dashboard for Entheos. There are a few minor adjustments that need to be made.
   ii. Rod reported that the entire board should have received an email on Statewide School Community Council training.

VIII. Discussion Items
   a. PCO/Parent Involvement
      i. Eric reported on Parent/Student Compact. Clear document on responsibility of educating students.
      ii. Eric read the “priorities” of this committee for parents and school expectations.
          1. Conduct properly on school ground
          2. Encourage positive learning – Importance of school
          3. Communication – student handbook, homework, any kind
          4. Volunteer opportunities – very specific
          5. Computer availability
6. Respect rights and feelings of others
7. English language challenges with families
   iii. Stated that the next meeting will be to write the parent/student compact
   iv. Prepared the committee with charter, vision statement, values, etc.
   v. Once the compact is complete will pass to director and teachers for evaluation
      and additions.
   vi. Discussed where/how the document will be signed.
   vii. Next meeting will be November 5th @ Kearns – 6 pm
b. Board Training
   i. **Action** – Rod motions to table the board training and policy update/procedures to
      next month. Alisha seconds. Passes unanimously. 4-0. 8:00 PM
   c. Policy Update / Procedures
IX. Actionable Items
   a. Fee Schedule
      i. This action item was done in a previous board meeting.
   b. Approval of UCA
      i. Eric reported and presented the UCS goals for this
      ii. **Action** – Alisha motions to approve the UCA as presented, as well as the minor
          updates as presented by Eric. Kathy seconds. Passes unanimously. 4-0. 8:03
          PM
   c. Consent Agenda
      i. **Action** – Rod motions to approve the consent agenda. Kathy seconds. Passes
         unanimously 4-0. 8:04 PM
X. Adjourn
   a. **Action** - Kathy motions to adjourn. Alisha seconds. Passes unanimously. 4-0. 8:04 PM