

ENTHEOS ACADEMY BOARD MEETING MINUTES

February 15, 2022 5:30pm

Held at Magna Campus

OPENING

- I. Roll Call
 - a. Board Members Present: Xazmin Prows, Karen Bogenschutz, Deb Ivie, Joel Coleman, Stephanie Gibson, Adrienne Olsen,
 - b. Board Members Excused: Rod Eichelberger
 - c. Administrators and Staff also present: Esther Blackwell, Jason Bennion, Dina Wecker
 - d. Administrators Excused: None
 - e. Time: 5:30 pm
- II. Meeting opened by Deb Ivie (5:30 pm)
- III. Review the edited document by Esther Blackwell and comments (see handouts)
 - a. Joel Coleman reminded that the document is legal and to keep it as simple as possible and trim it to key elements.
 - b. Esther asks to know how everyone feels about the document.
 - c. We may be out of compliance already and what schools would our goals be compared against.
 - d. Is the committee comfortable with the document as it is, can we continue to work on it or have it to the regular board meeting for approval feb 23rd.
 - e. Deb Ivie asked for concerns on items 1-4? Joel verified that the mission statement is accurate and is the committee good with that. It was determined it is.
 - f. For item #5 the purpose of the charter school there are no disagreements with innovative teaching and learning.
 - g. For Item #6 Key elements of the Charter School
 - i. Values
 - ii. Service Learning-Deb would like to strengthen this piece. Since the school is a service learning school not an Expeditionary Learning School.
 - iii. Self-Discovery-this is now Discovery-Steph would like the portions about experts and challenging courses to remain.
 - iv. Leadership-this is crew, but remove the etiquette part
 - v. Expeditionary Learning -the idea should remain, but rework the sentence or not have Expeditions be its own letter.
 - vi. Assessments portion is fine.
 - vii. Parent Involvement no changes
 - h. 9th grade keeping it as a n option, we don't have to keep it but we can? Opinions expressed.
 - i. Joel wants to create a vision document that is regardless to lead with, no matter what this document says.
 - j. Part 9 no changes
 - k. Part 10 Joel has made some changes to proposed bylaws. Sephanie likes the idea of 9 in case someone is on leave of absence or something.

- i. The secretary does not count as a board member
 - ii. The board bylaws will need to be consistent with the exhibit A
 - iii. Terms were accepted by Joe's previous school so he is fairly comfortable with including it.
 - iv. Deb asks for the timeline for looking at the bylaws. Joel agrees to have it on February's agenda along with the Exhibit A
 - l. Esther has questions about goals the school may change. Joel suggests that we try it and see how it is received.
 - m. Is there anything else we don't like?
 - i. Adrienne likes it and feels good recommending it
 - ii. Jason loves it.
 - iii. Deb asks that Joel make a clean copy
 - iv. Xamin asks that everyone look over it and we get it on the February 23 agenda unless Esther hears back from Marie otherwise.
- IV. Karen is added to the Audit committee.
- V. Meeting adjourned 6:26 pm