

# ENTHEOS ACADEMY BOARD MEETING MINUTES

March 15, 2022 7:00 pm

Entheos Kearns Campus 4710 W 6200 S, Kearns, UT 84118

## OPENING

- I. Roll Call
  - a. Board Members Present: Xazmin Prows, Joel Coleman, Deb Ivie, Stephanie Gibson, Adriane Olsen
  - b. Board Members Excused: Rod Eichelberger, Karen Bogenschutz
  - c. Administrators and Staff also present: Esther Blackwell, Jason Bennion, Dina Wecker
  - d. Administrators Excused: Annette Barney
  - e. Time: 7:00 pm
- II. Review of feedback from the state regarding Exhibit A proposal by Esther Blackwell (7:00 pm)
  - a. The state liked the Exhibit A except for the goal (to exceed 3 out of 4 comparable schools in ELA and Math). There has been a request for more of a stretch goal. The state has not formalized what happens if a goal is not reached. Marie and Brendan are concerned by this ambiguity should the school not reach it's goal during charter review.
  - b. There was additional information given today to Esther, that to use our current goals for charter review would be impossible as they are so outdated and immeasurable. This would lead to the school using the default goal of exceeding 5 out of 10 comparable schools. We would likely meet this goal.
- III. Members expressed frustration at the lack of clear guidelines or understanding of the ramifications of an unmet goal, especially if that goal is a stretch goal and reasonable it won't be reached.
- IV. Discussion held about alternate goal ideas
  - a. Xazmin suggests combining surrounding school results and comparing to that. And average in stead of a individual schools?
  - b. Esther questions the list of schools and who will be picking them for comparison.
  - c. Joel liked the language of the goal that Brendan sent out today. He prefers leaving it broad and leaving the schools separate.
  - d. Xazmin suggests putting the Science piece back in
  - e. Joel suggests a 2 out of 3 categories goal and then an aspirational goal, exceeding half the schools in all three areas
  - f. Esther will fix the language and get it back to the board for approval at the March meeting.
- V. Brendan and Marie will be moving ahead with the comprehensive review next week.
- VI. Meeting adjourned.