



# Walden Board of Trustees Agenda

*Walden is a place where social, emotional, and academic growth are valued equally, a place where students see possibilities, make meaningful choices, take risks, and emerge with a stronger sense of identity, belonging and purpose. It is a place where critical thought, creativity and independence are nurtured; where empathy, cultural awareness and tolerance are valued. We champion student choice and autonomy, authentic research and project work. Our purpose is to develop competent, self-motivated learners dedicated to making positive contributions to society.*

**5/24/2021 3:30 p.m.**

**Invited:** Matt Turner, Hilary Hungerford, Jeremy Knee, Breanne Moore, Jen Knapp, Jodi McCombs, Andy Ash, Diana West, Sharon Beecroft, Lois Bobo, Hannah West

**In attendance:** Matt Turner, Jeremy Knee, Hannah West, Lois Bobo, Breanne Moore, Andy Ash, Diana West, Jennifer Knapp, Sharon Beecroft

**Call in details: Board Meeting**

**Monday, May 24 · 3:30 – 5:00pm**

**Google Meet joining info**

**Video call link:** <https://meet.google.com/jwr-dmmx-gjw>

**Or dial: (US) +1 978-560-3280 PIN: 547 548 225#**

## Calendar Dates:

Upcoming Schedule:

Proposed:

June 30

## Agenda:

- Welcome: Matt Turner :
  - Call to order 3:35pm all in attendance: Matt Turner, Jeremy Knee, Hannah West, Lois Bobo, Breanne Moore, Andy Ash, Diana West, Jennifer Knapp, Sharon Beecroft
- Public Comment (limit 3 minutes per comment/10 minutes total)
- Approval of Minutes
  - Matt asks for a motion to approve last meeting minutes: Jeremy approves/seconds. All in favor: Andy Ash, Diana West, Jennifer Knapp, Matt Turner, Lois Bobo, Breanne Moore, Sharon Beecroft
- Resignation of Chair, Justin Kennington

- Vote of support for Interim Chair, Matt Turner
  - Jeremy Knee motions for Matt Turner to step in as interim Board Chair. Diana seconds. All in favor: Matt Turner, Jeremy Knee, Hannah West, Lois Bobo, Breanne Moore, Andy Ash, Diana West, Jennifer Knapp
- Approve Multiple Items
  - Calendar
    - Matt moves to approve the 21-22 calendar. Diana moves to approve. Breanne seconds. All in favor. Andy Ash, Diana West, Jennifer Knapp, Matt Turner, Lois Bobo, Jeremy Knee, Hannah West
  - Fee Schedule
    - Matt moves to approve the 21-22 fee schedule/policy, Jeremy approves, Diana seconds. All in favor. Breanne Moore, Andy Ash, Diana West, Jennifer Knapp, Lois Bobo, Hannah West
  - Land Trust
    - Matt moves to approve the land trust, Jennifer approves, Breanne M seconds. All in favor: Andy Ash, Jeremy Knee, Diana West, Sharon Beecroft, Hannah West
  - Salary Schedule
    - Jeremy asks how it compares to other districts. Diana reports that it matches with Provo District's 2020-21 schedule. Matt moves to approve salary schedule, Breanne approves. Jeremy seconds. All in favor: Lois, Sharon, Diana, Hannah, Andy, Jennifer.
- Business Items
  - Financial Report
    - No vote necessary. Diana provided a financial report, including Profit & Loss and Budget vs. Actual ledgers. Matt queries about the PPP loan and wonders if we will seek approval for a second round of PPP. Diana expresses that there has been negative attention for charters accepting the PPP loan although the first round loan was legally sound and was supported by legal council. Diana explains that we have not pursued a 2nd round.
  - Audit Report
    - Lois reports on a recent letter from the State Auditor stating that our audit report was clean and sound.
  - Accreditation Report
    - Lois reports on our accreditation monitoring visit. It was a overwhelmingly positive experience followed by multiple commendations. We have been removed (pending Cognia vote) from the "monitoring" list and are fully accredited.
- State of the School Report: Lois

APPROVALS:

1. [Approval of Minutes from 2/25/21](#)

**Proposed action:** It is proposed that the board approve the minutes from the electronic board meeting held on 2/25/21.

2. **Calendar** — Lois: The board preliminarily approved the 2021-22 school year calendar on 2/25/21. After additional time for public comment, we are seeking final approval of this calendar.

[Walden Calendar 2021-22](#)

Discussion:

**Proposed action:** It is proposed that the board gives final approval for the 2021-22 school year calendar.

3. **Fee Schedule** — Hannah: The board preliminarily approved the 2021-22 fee schedule on 2/25/21. After additional time for public comment, we are seeking final approval of this fee schedule.

[Walden Fee Schedule 2021-22](#)

Discussion:

**Proposed action:** It is proposed that the board gives final approval for the 2021-22 school fee schedule.

4. **Land Trust** — Sharon: Walden’s Board of Trustees functions as our Land Trust Committee. Please review this [proposed goal](#) with the related action steps for the upcoming 2021-22 School year.

Discussion:

**Proposed action:** It is proposed that the board approve the stated School Land Trust goal and related action steps.

5. **Salary Schedule** — Diana: We have worked hard to budget a salary schedule that is inline with neighboring school districts.

[Proposed 2021-22 Salary Schedule](#)

Discussion:

**Proposed action:** It is proposed that the board approve the school salary schedule for school year 2021-22.

## BUSINESS ITEMS

- [Financial Report](#): Diana West
- [Audit Report](#): In a letter from Scot Jones, USBE Deputy Superintendent of Operations, ***“Based on our review of your LEA’s financial statements, single audit (if applicable), and management letter, there were no noted material weaknesses, significant deficiencies, or other matters of non-compliance that require follow-up from your fiscal year 2020 audit.”***
- [Accreditation Report](#): School admin thanks all who supported our accreditation monitoring review. We just received the report which is excellent. Here is [a link](#) to the agenda, slideshows, and evidence Walden provided for the review.

STATE OF THE SCHOOL REPORT: Lois Bobo

Approval: Mental Health Goals

Discussion:

- Lois moves to approve grant, moves to approve, \_\_\_\_seconds, all in favor.

**Proposed action:** It is proposed that the board approve two mental health goals as included in the mental health grant for 2021-22.

**Closed Session:** Per State Rule 52-4-205 for discussion of the character, professional competence, or physical or mental health of an individual.

**Proposed action:** It is proposed that the board move to closed session to discuss the character, professional competence, or physical or mental health of an individual.

Jeremy moves to move to closed session, Matt approves, Andy seconds. All in favor. 4:38

Jeremy moves to come out of closed session, Lois seconds 4:50

Meeting adjourned at:

## **Board Members and Assignments**

- Matt Turner -- Interim Chair/ Standing Vice Chair
- Diana West – Financial Coordinator – non-voting
- Diana West – Treasurer – non-voting
- Jeremy Knee – Compliance Advisor/Training
- Hilary Hungerford – Board Member at large
- Breanne Moore – PCC Chair
- Andy Ash – Board Parent Appointee
- Jen Knapp – Board Parent Appointee

The Walden Board of Trustees serves as the curriculum review committee and the School Land Trust committee

Open Position – Secretary

## **Upcoming Calendar Items**

### **June 2021**

Audit Engagement Letters

2021-2022 Annual Budget

2020-2021 Final Amended Budget

Early Learning Plan (may move to August)

TSSA Plan

Director Evaluation

Summer Purchasing Plan

2021-2022 Sex Ed Instruction Committee  
Ratify Board Members & Terms  
Ratify Board Officers  
2021-2022 Board Meeting Schedule  
Annual Policies Review  
Annual Goal Setting  
Annual Open Meetings Act Training  
Annual Fraud Risk Assessment/Ethical Behavior



**Sign Up for Public Comment (limit 3 minutes per person, 10 minutes total)**

**1.**

**2.**

**3.**

**4.**

**5.**