

I. Call to Order

H. Kleiner; P. Willis; N. Vouvalis; J. Hendricksen; A. Odum in attendance. Call to order at 5:37 p.m.

Non-Board Members in Attendance: Janet Adams, Cynthia McBride

II. Minutes Approval

Minutes were distributed and posted to the website prior to the start of the meeting.

P. Willis moves to approve the minutes as written. J. Hendricksen seconds. No further discussion. H. Kleiner, J. Hendricksen, N. Vouvalis, and P. Willis in favor. None opposed. Odum abstains due to her absence from the last meeting.

III. Public Comment

None.

IV. Financial Update from Red Apple

Steve Findley asked us to approved a 401(k) procedure-related resolution in his absence. Board members read the resolution, and asked clarifying questions.

Vouvalis moves to approve the resolutions titled “Certificate of Corporate Resolution of the Board of Directors of Bear River Charter School.” Odum seconds. No further discussion. All in favor, none opposed.

Steve Findley was not available, but sent an email to the Board to indicate that he had no concerns and that revenues were increased as against what we believed would be our revenues.

V. Calendar Approval

Two calendars are being proposed. One allows the Kindergarten class to end a week early so that the K teacher can assess the outgoing students *as well as* the incoming students for Kindergarten. The other calendar has the kindergarten going the full year, which would entail obtaining a substitute teacher so that the teacher can conduct the required assessments, particularly of the outgoing students. J. Adams pointed out that having a substitute the last week of school is not a particularly good time for a substitute, and the Board is committed to ensuring that the teacher has the time and space to accomplish what they need to accomplish. H. Kleiner pointed out that it has to be done in May, but it doesn't need to be the last week of school.

H. Kleiner brought up that there is a value to having the K students involved in the broader school celebrations. The Board discussed a few options. Both N. Vouvalis and H. Kleiner expressed that we should aim to maximize instructional time. P. Willis also asked whether the new K teacher might want to conduct their own testing of the new students.

The Board will also, in the near future, discuss school start and end times.

Vouvalis moves to approve calendar A, which includes the full last week of K instruction. J. Hendricksen seconds. No further discussion. All in favor, none opposed.

VI. Grant Update

Grant proposals which are underway:

- Kindergarten Supplemental Enrichment (\$24K)
- Student Support and Enrichment (\$50K)
- Rural Schools (\$25K)
- Afterschool Program (?)
- Multi-tiered System of Supports (\$6K)

VII. Employee Handbook and Draft Policies

The Board will set a working day this summer to conduct a serious overhaul of the Employee Handbook, the Policies, and the Bylaws.

VIII. Other Business

None.

IX. Closed Session

**P. Willis moves for a closed session. A Odum seconds. All in favor, none opposed.
Exiting closed session at 7:04 p.m.**

X. Adjournment

Adjournment at 7:04 p.m.