



ITINERIS

EARLY COLLEGE HIGH SCHOOL
A Journey of a Lifetime

BOARD OF TRUSTEES MEETING MINUTES **August 22, 2011**

Members Present

Curtis Newman, University of Utah Health Care System
JoAnn Seghini, PhD. Midvale City Mayor
Roger Christensen
Richard Haskell
Jonathan Lawes, Math Teacher/Parent
Scott Olsen, CTE Director, Jordan School District
Stephen Jolley, Principal, Itineris Early College High School
Matt Ekker, Itineris Counselor
Cindy Groesbeck, Secretary

Members Excused

Clifton Sanders, Salt Lake Community College

WELCOME

- Mr. Jolley welcomed all Board of Trustee Members

APPROVE MINUTES for July 29, 2011

- A motion was made by Richard Haskell to approve minutes from the July 29, 2011 Board Meeting.
- Motion was seconded by Curtis Newman. All approved.

FINANCIAL REPORT

- Tara at Charter Solutions will give all expenditures and revenues from July 1, 2011 in a report next month.

- In your packet is a copy of the year-end Allotment Memo for fiscal year 2011 and also for July 2011 showing current revenue of \$79,214. There was a mistake made for the line item K-12 that should have added another \$78,000 to make the total for the month \$157,214. A check for \$78,000 was sent to the school and deposited in our account.

INDEPENDENCE PROGRESS

- Lincoln Fillmore presented the paperwork with our Employer Identification Number and a draft of the Articles of Incorporation for Itineris. We are just days away from being incorporated in the State of Utah.
- Paperwork has been submitted for our Non-Profit Status (501 c3).
- Lincoln can be reached at lincoln@chartersolutions.org with any questions or concerns any one has.
- A motion was made by Richard Haskell to add Jonathan Lawes under the Articles of Incorporation, Article VI. The number of board of directors at this current time is three.
- Motion was seconded by JoAnn Seghini. All approved.

RESPONSE JSD TO ITINERIS BOARD

- A letter dated July 20, 2011 from Blake Ostler, attorney for Jordan School District, states that Itineris will assume independent responsibility of most services (as listed in the letter) that are now provided by JSD on or before August 26, 2011.
- The following specific areas stated in that letter still need clarification:
 - #12 Transportation/Busing
 - #14 School Lunch Services
 - #15 CTE and Special Education Services

SB65 PUBLIC EDUCATION ONLINE

- A copy of SB65, Public Education Online by Ken Grover, CTE Director in Salt Lake City School District is included in your packet.
- Itineris staff was presented a credit recovery program, K12 Aventa that we only pay for what we use. The staff was excited about this program and it's many uses.
- A motion was made by Curtis Newman to move forward with credit recovery and the K12 Aventa program.
- Motion was seconded by Matt Ekker. All approved.

GUIDANCE

- The opening student enrollment for the 2011/2012 school year was 265. We have 121 Seniors and 144 Juniors. We accepted 8 students from off the waiting list.
- Student Success camp was held August 16th & 17th. A survey from last year showed that the students felt that Success Camp was valuable in retrospect.
- A copy of the ACT results found in your packet reflects the achievement of our graduates over the last few years and their readiness for college-level coursework. The board felt the results are very impressive and should be published in the newspaper.

OTHER BUSINESS

- We met with Ryan Bingham from Spectra Management, an insurance broker, to help with our PEHP insurance and other benefits. We tried to keep employee premiums close to what they were with Jordan School District at least for the next two years.
- Possible methods of recruitment we could use this year include traditional media presence, Valley Journals, social media experts, etc. If the board has other suggestions, please let Mr. Jolley know.

MEETING ADJOURNED AT 8:55 A.M.

NEXT MEETING – Monday, September 26th @ 7:30 A.M.