

Agenda for Valley Arts Academy Public Meeting **5/13/2010**

1930- Call to order

1930- Review iSchool partnership agreement, along with comments from board members not in attendance. Sign partnership agreement, if agreed by vote from the board.

2000- Review readers comments on application and discuss changes

- Find out who will attend the meeting with state charter board on May 21
- Discuss place and time for next meeting
- Adjourn

Meeting notes for meeting 5/13/2010

Meeting held at 726 N 150 W, Hurricane, UT. 1930 hours.

In attendance Alisha Humphries, Cory Martin, Gaylene Knoke, Brett Burns, Rand Lemmon, Steve Goodman (by phone).

Call to order and welcome

Read email from Marlies Burns (Director of Charter Schools) with information on our upcoming meeting with the charter school staff to discuss our completed application. Alisha and Cory will be able to attend this meeting on May 21 at 9am in SLC. Requested someone from iSchool to attend as well. iSchool has a meeting conflict on that day out of state, but will make sure at least one member will attend that meeting.

Read through the entire application with the reader's comments. Steve Goodman and Brett Burns will be getting back to the board with changes to iSchool plan. Brett commented that feedback from other charter schools has been that schools want more control over decisions and a less formal agreement. iSchool will be modifying the agreement that was originally presented to the board and make it a little more informal. This will be presented to the board for approval at the next meeting.

Assignments were made for each of the sections of the application to make the modifications as requested in reader's comments. Modifications should be completed by Wednesday, May 19 in order to be included in the meeting with the charter school section staff on Friday, May 21. Follow up on modifications will be done by Alisha. Steve and Brett will be taking charge of modifications that have to do with iSchool organization items. Alisha will be taking charge of modifications that were simple wording changes and research items. Gaylene will be taking charge of special education items and additions to background information.

iSchool agreement was not read as many changes are being made.

Next meeting for follow up on changes will be at 1300 hours on May 19, 2010 at 726 N 150 W, Hurricane, UT.

Next board meeting tentatively scheduled for June 15, 2010.

Adjourn.