

Pacific Heritage Academy Board Minutes
 February 18, 2021, (via Zoom) 5:30-6:30 pm
 Pacific Heritage Academy

Agenda Item	Minutes
Call to Order/ Roll Call	Present: Dave Rudd, Tammi Sumsion, Kelly Casaday, Spencer Anderson, Tina Fagasau Missing: Gary Sillito, Ray Henderson
Previous Board Minutes: <ul style="list-style-type: none"> • Minutes from January 2021 	Tammi makes a motion to accept the minutes for January, 2021. Dave 2nds. Motion passes.
Public Comment	None
Land Trust	<u>Tammi</u> : Checking in with Sheena for Land Trust proposal deadline. Sheena says we are on track for spending all our money for this school year and waiting for the template to come in. Tammi had questions for Janet (who was unavailable) about 586 approved went into Employee Benefits, listed under property. Sheena will follow up with Janet.
Financial Report	<u>Dave</u> : Janet has been excused. Cash on Hand 57.4 days, bond requires 55. Expenses are on track. W2s and 1099 have been dispersed on time. Received Federal funding. Student enrollment budget will be tight. Finances look good and are positive. Dave thanks Administration for working on this.
School Assessment Brief Report Administration/School Report:	<p><u>Sheena</u>: Jan 19th back to school learning. 1st back in school day celebrated. Celebrated Spirit Week with the Students</p> <p><u>Enrollment</u>: Student count currently at 303. Sending out mailers to increase enrollment. Kelly asked if low enrollment was common for all the charter schools. Sheena replied that it was common for Salt Lake Schools that went online. Other charter schools were bursting with students because of offering face to face or already online format. Kelly is needed to help find a niche to draw students to the school.</p> <p><u>Assessment Report</u>: Introduced a lot of strategies which includes Visible Learning. Teacher Clarity is what the state put out that teaches what, why and how to teach. To the kids it's "What are you learning, Why are you learning it and How are you learning it?" Implementing that and data dives. Teachers determine the student levels. Tier 1-Child on their way to proficiency. Tier 2-Child that needs to repeat it. Tier 3-Child that needs intensive learning. Rise assessment results for this year were discussed with achievement and growth results for 2018, 2019, and 2021 goals. Star360 has been used this year. iReady has been introduced this year and will be used next year.</p> <p><u>Ele</u>:</p> <p><u>2021-2022, 2022-2023, 2023-2024 School Calendars</u>: Between 176 days to 180 days are required. The calendars were presented to the board, Spencer makes a motion to approve the calendars, as is, by Spencer and was approved unanimously.</p> <p><u>School Fees</u>: Pacific Heritage Academy does not have school fees. T-shirts can be purchased in the office or a plain same colored t-shirt can be purchased elsewhere as an alternative.</p> <p><u>Safety Update</u>: No students or teachers have been infected by Covid at school. 89%</p>

<p>School Assessment Brief Report Administration/School Report: cont...</p>	<p>of teachers have received the vaccine. Safety procedures are continuing to have masks, temp checks, hand sanitizing, meals in the village, sanitizing rooms every day after school. Barriers are a fire hazard, takes up too much room, not enough room for students, and hard for students to see through them. Teachers have asked parents if they are okay with removing the barriers. Parents are fine with it. Any exceptions, the students are still allowed to have. Diana has a question concerning eating in the classroom without the barriers. Sheena will follow up and report back.</p>
<p>Board Application Submitted</p>	<p>Diana Fisaga – Parent, Accountant for UDOT, wants to help anyway she can. Board voted unanimously to accept and welcome her as a member of the board. Still looking for more Board members.</p>
<p>Next Board Meeting</p>	<p>March 18, 2021 – 5:30pm</p>
<p>Meeting Adjourned</p>	