

Pacific Heritage Academy Board Minutes

June 18th, 2020

Pacific Heritage Academy

Agenda Item	Minutes
Call to Order/ Roll Call: Charlie Rudd	Present: Tammi Sumsion, Charlie Rudd, Mel Butler, Mele Hansen, Gary Sillito, Excused Absences: Sina Su'esu'e
Approval of Minutes: May 21st, 2020	Approved and passed unanimously by the Board.
Public Comment	Thanking Rich Eccles for all he did for PHA and wish him well.
Administration: Principal & VP Sheena Alaiasa and Elenoa Pua <ul style="list-style-type: none"> ● School closing ● New Hires ● Re-Opening plans ● Charter Agreement Review ● Fraud Risk Assessment ● Charter Solutions Agreement ● AEGIS 	<p>*Visiting the teachers at home and thanking them: t-shirts showing what they survived *Thank you bags, and also the Board will receive* Having game night with families on Zoom. It was also difficult to draw the line of disconnecting, at the same time keeping those connections and progressions.</p> <p>*New hires for new school year: 5th grade: Ryan Johnson, 7th & 8th grades: Tina R, counselor: Cassidy Harrington, Art Teacher: Kalani Tukuafu, Music teacher: Javier Hafoka, P E : R. Haycock. PHA received a grant for new set of ukuleles, ordered set of recorders, have drums, and various musical instruments available.</p> <p>* School starts August 3rd, most likely online, depending on the color of approval, red or orange.</p> <p>* PHA staff developed a color coded plan to inform parents on the status of school attendance, be it online or on campus. The plan will also accommodate all family members who are in the same household so they can attend together without disrupting family schedule. The plan is within all the guidelines provided by the Utah State Board Charter School for distance learning which also is the same as the Assurances.</p> <p>* Motion was proposed to pass the Assurances as outlined by Principal & Vice Principal Sheena Alaiasa and Elenoa Pua. * Motion was passed unanimously*</p> <p>* The school is needing to purchase equipment to sanitize the school every day. PHA was given CARES money to purchase materials to help. Plexiglass were ordered for cafeteria and receptionist area. Teachers will be wearing face shields instead of masks because they could inhibit communication in speaking. Elementary kids won't need to wear masks. With second wave of COVID, it could affect the pupil attendance.</p> <p>*CARES Fund: \$60K was given to help with COVID. \$12K- new computers, \$8K : cleaning and sanitizing materials. Balance was left to the discretion of the Principal for whatever the families may need.</p> <p>*Charter Agreement Review: done and submitted</p> <p>*Fraud Risk Assessment: Janet : policies need to be reviewed and the Board need to complete training online. Lincoln confirmed for the Board members to go online and complete the training; link was provided on the email that Janet sent out. Tammi suggested that there needs to be some updates on the policies stated on the charter. Lincoln suggests that the Board review the policies every year to update its charter. Lincoln suggested that the Board review the language and update it for the August Board meeting.</p> <p>*Motion and Proposal to accept Amendment 0520 to the Charter Solutions Agreement: So moved unanimously by the Board. (Janet Stice is hired.)</p> <p>*AEGIS: Per Lincoln AEGIS will provide continuous support to make sure that the PHA business office policies and agreements are always up to date and compliant.</p> <p>*Motion and proposal to accept AEGIS Support Proposal : Passes unanimously by the Board</p>
Land Trust: Tammi Sumsion	The Land Trust 2020-21 for next year is approved and ready to go.
Finance Committee: Mel Butler	Financial budget for the new year looks great. Motion and proposal to approve the Fiscal 2020-21 Budget was passed unanimously by the Board. Per Lincoln, there could be a small increase in the budget passed by the state recently.
Board Member Applications	Board members are encouraged to find out their on-boarding dates to verify length of time on the board. Charlie will be stepping down as Chair and member in August.

	2 new Board applications: Ray Henderson and Dave Rudd. Motion to accept Ray Henderson and Dave Rudd on the Board: passed unanimously by the Board.
Next Board Meeting	No meeting in July, but will have it in August.
Adjourn	Motion passed unanimously