

Pacific Heritage Academy Board Minutes
September 24, 2020 (Zoom), 5:30-7:30 pm
Pacific Heritage Academy

Agenda Item	Minutes
Call to Order/ Roll Call: Dave Rudd	Present: Dave Rudd, Tammi Sumsion, Mele Hansen, Ray Henderson Excused: Tina Fagasau
Public Comment:	None
Approval of Minutes: Dave Rudd <ul style="list-style-type: none"> • Minutes from 08/20/2020 	Dave points out that Gary's name needs to be corrected to Silitio. Motion passes.
Resignation	A letter of resignation from the PHA Board was sent in from Sina Su'esu'e.
Board Training: Lincoln Fillmore <ul style="list-style-type: none"> • Legally Required Open Meetings 	Open and Public Meetings training. All discussions should be open to the public. This includes posting an agenda, when, where, what the meeting is about. Post 24 hours prior to meeting at the state public site and physically at the school. A meeting begins anytime a quorum is together to discuss school business. All discussions should be made public except for the following reasons which can go to closed session; protecting the safety and security of the school in regards to staff or students, protecting the schools competitive advantage in certain transactions, and to protect the privacy and reputation of individuals. You cannot vote in a closed session. If a violation happens the consequence would be to do it over and the exception would be discussing matters discussed during the closed session. Minutes need to be made available online.
Board Position <ul style="list-style-type: none"> • Treasurer 	Since Mel was acting as Board Treasurer it is necessary to appoint a new Treasurer. Ray Henderson was nominated for the position of Board Treasurer. Motion made and passes.
State of School: Sheena Alaisia <ul style="list-style-type: none"> • Trustee addition to 401K Plan • Covid status and weather • School Charter EL • Enrollment • Teacher hire 	Janet Stice will be added as a Trustee to the 401K Plan. Motion made and motion passes. First term of school was in Orange phase which is online with IEP students coming to campus for services. Precautions were made to keep students and teachers safe. Deciding to stay online or going to hybrid. Surveys were sent out to parents and teachers to access their feelings. Consensus came back wanting students back in school, but realize the need to keep everyone safe thus a majority is wanting to stay online. Covid cases have spiked and Sheena will make an announcement on October 2nd about what next term will be. We will be staying with our original calendar as proposed. Rose Park was hit the hardest with recent high winds, the school had no damage or interruptions. Some internet connections were interrupted which delayed some of the learning. Teachers took out care packages to students. Home visits were increased and have been instrumental in connecting students and teachers. We have a lot of Tier II kids having struggles for learning. Schedules have been adjusted to later times for higher grades to accommodate student learning. Mandatory parent meetings were scheduled at the beginning of the year to allow

	<p>parents to have information to help with student learning by withholding Chromebooks.</p> <p>Services were suspended through EL (Expeditionary Learning). We are still using the program, but not the professional services to save the money since there is instructional know how already present in our school. The state will be training the teachers in Teacher Clarity through John Hattie still keeping with the EL model. This model will teach what a good teacher does to have success in their criteria. This was started last year and will continue this year and certify our Leadership Team to give more clout and opportunities for instructional strategies. This is research based and will give us quick turnarounds in achievement.</p> <p>Enrollment is super low. Projection was at 390 and right now we are hovering around 310-320. Missing about 80 kids. State was asking for a soft count for registered enrollment. There might be a waiver available to not take the count as of October 1st to determine the money that will be available next year. Lincoln Fillmore will need to clarify this. From the State Superintendent the decision will be made at their board meeting.</p> <p>There is a teacher who left and that money will be allotted to a marketing person for PHA. This person will be doing phenomenal work for a marketing tool to showcase and to connect the Polynesian and Utah world.</p>
<p>Finance Committee: Ray Henderson</p>	<p>Meeting lasted 45 minutes and went through income and expenses. Concerned about the water issues with a bill of \$3200.00. Sheena was going to call the state to find out why this is so high. Cash on hand is in good shape.</p>
<p>Land Trust Committee: Tammi Sumsion</p> <ul style="list-style-type: none"> ● Amendment 	<p>The Land Trust proposal was previously approved, but needs to be amended since we received an additional \$586.00 which will be used for the general/technology fund.</p> <p>Motion was made and passed.</p> <p>Information needs to go into the state in regards to members of the committee. Ray Henderson was not listed. 801-520-7477 cellular and email: raymondh073@gmail.com.</p> <p>Since Sina has resigned we will put Val Hill (secretary) down as another member of the committee. This will give us the 2 parents above.</p>
<p>Adjournment/Next Meeting</p>	<p>Meeting ended at 6:20pm and the next meeting will be on Thursday, October 22, 2020 due to the school's Fall break on October 15, 2020.</p>