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| Walden School of Liberal Arts |  |

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**Walden Board of Trustees Agenda**

*Walden is a place where social, emotional, and academic growth are valued equally, a place where students see possibilities, make meaningful choices, take risks, and emerge with a stronger sense of identity, belonging and purpose.  It is a place where critical thought, creativity and independence are nurtured; where empathy, cultural awareness and tolerance are valued.  We champion student choice and autonomy, authentic research and project work.  Our purpose is to develop competent, self-motivated learners dedicated to making positive contributions to society.*

**3/16/2022**

**Wednesday**

**Electronic Meeting**

**3:30 P.M.**

**Lois’s Zoom**

[**https://uetn-org.zoom.us/my/loisroom**](https://uetn-org.zoom.us/my/loisroom)

**Members of the public who wish to attend may contact Lois Bobo for further support at** **lois@waldenschool.us****. Those who wish to provide public comment may contact Lois Bobo at** **lois@waldenschool.us** **or 801-655-5874 no less than 4 hours prior to the start of the meeting.**

**Invited:**

➢ Matt Turner ➢ Jeremy Knee ➢ Andy Ash (excused)➢ Breanne Moore ➢ Hilary Hungerford ➢ Jen Knapp ➢ Jodi McCombs ➢ Diana West➢ Lois Bobo ➢ Sharon Beecroft ➢ Hannah West

**In attendance:** ➢➢

➢ Matt Turner ➢ Andy Ash (excused)➢ Breanne Moore ➢ Hilary Hungerford ➢ Jen Knapp ➢ Jodi McCombs ➢ Diana West➢ Lois Bobo ➢ Sharon Beecroft ➢ Hannah West

**Next Meeting:**

**March 30, 2022: Asynchronous — 12:00 to 3:00 p.m.**

Meeting called to order:

**Welcome: Matt Turner**

**Matt calls meeting to order at 3:33pm**

**Approve Minutes**

1. It is proposed that we approve minutes from the [November 18, 2021 Board Meeting.](https://docs.google.com/document/d/1Y5hIzathmpJy5NE43pCTRG_gvDfwZVV5RVjccNHuXyU/edit?usp=sharing)  All in favor (Yea or Nay):
	* + Matt Turner
		+ Jeremy Knee
		+ Breanne Moore
		+ Hilary Hungerford
		+ Andy Ash
		+ Jodi McCombs
		+ Jennifer Knapp

Matt moves to approve minutes, Diana seconds, all in favor: Diana, Sharon, Lois, Breanne, Jenn

1. It is proposed that we approve minutes from the [January 17, 2022 Emergency Board Meeting](https://docs.google.com/document/d/1GI8sYBW7jXLkstgOt04qFC_LDu_VtFprxN7_mZeSASA/edit?usp=sharing). All in favor (Yea or Nay):
	* + Matt Turner Yay
		+ Jeremy Knee
		+ Breanne Moore Yay
		+ Hilary Hungerford
		+ Andy Ash
		+ Jodi McCombs
		+ Jennifer Knapp Yay

Matt moves to approve minutes, Jennifer seconds, all in favor: Diana, Sharon, Lois, Breanne, Jenn, Hannah

[**Director’s Report**](https://docs.google.com/document/d/1I7UHoGp7_v4bUdMoplKHF9X9SoNPQ7WkgAT_9dxd7A8/edit?usp=sharing)**: Lois Bobo**

 **Training & Legislative Update**

Lois reports that the legislative body presented new board rules. She discusses both bills that passed and failed including the hygiene products bill, WPU increase, curriculum transparency, at risk student funding, etc.

[**LEA-Specific Approval**](https://docs.google.com/spreadsheets/d/1oG2d5mOWaFWnZN3sicPzKQdFzYbG1Imx/edit?usp=sharing&ouid=107487954579715089445&rtpof=true&sd=true)**s: Hannah West**

1. It is proposed that we approve the attached LEA-specific licenses. All in favor (Yea or Nay):
	* + Matt Turner Yay
		+ Jeremy Knee
		+ Breanne Moore Yay
		+ Hilary Hungerford
		+ Andy Ash
		+ Jodi McCombs
		+ Jennifer Knapp Yay

Matt moves to approve LEA Specific Licenses: in favor: Diana, Sharon, Lois, Breanne, Jenn, Hannah

[**Calendar Approval**](https://docs.google.com/spreadsheets/d/1cmYOEIwzX3T6N-57vHyUniKM7vvUiOkhYpxRo4iC5lI/edit?usp=sharing)**: Lois Bobo**

1. It is proposed that we approve the first reading of the 2022-2023 school calendar as attached. All in favor (Yea or Nay):
	* + Matt Turner Yay
		+ Jeremy Knee
		+ Breanne Moore Yay
		+ Hilary Hungerford
		+ Andy Ash
		+ Jodi McCombs
		+ Jennifer KnappYay

[**Fee Schedule Approval**](https://docs.google.com/document/d/1rDGbX0kr7C3HZ8LYGGaZhzarpij5nVhnHvHxEtzsJ54/edit?usp=sharing)**: Diana West**

1. It is proposed that we approve the first reading of the 2022-2023 Walden School Fee Schedule as attached. All in favor (Yea or Nay):
	* + Matt Turner
		+ Jeremy Knee
		+ Breanne Moore
		+ Hilary Hungerford
		+ Andy Ash
		+ Jodi McCombs
		+ Jennifer Knapp

**Policy Approval: Lois Bobo**

[**Grievance Policy**](https://docs.google.com/document/d/1-ozi8WJ3nUn6IrlPLcqrXb2rXeVVbpzQ22QMHiGRzjY/edit?usp=sharing)

1. It is proposed that we approve the attached Walden Grievance Policy. All in favor (Yea or Nay):
	* + Matt Turner Yay
		+ Jeremy Knee
		+ Breanne Moore Yay
		+ Hilary Hungerford
		+ Andy Ash
		+ Jodi McCombs
		+ Jennifer Knapp Yay

Matt moves to approve Grievance Policy:in favor: Diana, Sharon, Lois, Breanne, Jenn, Hannah

**Financial Report: Diana West**

[**Budget Updates**](https://acrobat.adobe.com/link/review?uri=urn:aaid:scds:US:7837c5a9-b935-3b39-a457-154683dc6417)

[**Profit and Loss**](https://acrobat.adobe.com/link/review?uri=urn:aaid:scds:US:57edd2f3-9395-3a6a-8021-fbc9c2abb416)

Discussion of future capital expenditures, financial processes, transparency, etc. Assurance that asking probing questions about budget and expenditures is the responsibility of the board. Request that the internal audit committee review quarterly financials..

Student Wellness Center as part of future building plans.

Meeting adjourned: Lois moves that we adjourn the meeting. Matt seconds. All in favor. Meeting adjourned at 4:35PM

Audio file



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##

**Sign Up for Public Comment (limit 3 minutes per person, 10 minutes total)**

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**Public Notice**

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##

**Board Meeting**

**3/16/2022**

**Wednesday**

**Electronic Meeting**

**3:30 P.M.**

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**Agenda:**

**Approve Minutes**

[**Director’s Report**](https://docs.google.com/document/d/1I7UHoGp7_v4bUdMoplKHF9X9SoNPQ7WkgAT_9dxd7A8/edit?usp=sharing)**: Lois Bobo**

[**LEA-Specific Approval**](https://docs.google.com/spreadsheets/d/1oG2d5mOWaFWnZN3sicPzKQdFzYbG1Imx/edit?usp=sharing&ouid=107487954579715089445&rtpof=true&sd=true)**s: Hannah West**

[**Calendar Approval**](https://docs.google.com/spreadsheets/d/1cmYOEIwzX3T6N-57vHyUniKM7vvUiOkhYpxRo4iC5lI/edit?usp=sharing)**: Lois Bobo**

[**Fee Schedule Approval**](https://docs.google.com/document/d/1rDGbX0kr7C3HZ8LYGGaZhzarpij5nVhnHvHxEtzsJ54/edit?usp=sharing)**: Diana West**

**Policy Approval: Lois Bobo**

[**Grievance Policy**](https://docs.google.com/document/d/1-ozi8WJ3nUn6IrlPLcqrXb2rXeVVbpzQ22QMHiGRzjY/edit?usp=sharing)

**Financial Report: Diana West**