



UMA Board Meeting
Tuesday November 3 2015
UMA Campus – Hangar
5120 s 1050 w Riverdale UT

1611: Call to Order Chuck Williams, Curt Oda Motions

- Attendance: Chuck, Curt, Mike, Matt, Darren (Via phone)

1613: Review of Minutes by Matt Throckmorton

- **Motion to Approve: Oda, Chuck seconds** – All in Favor

1615: Review of Dashboard

1620: Review of Financials – **Turned over to Charter Solutions**

Tracy Dewey

- USOE overpaying UMA for a total of 570 enrolled.
 - Starting in November, they will pay for correct amount of students enrolled. (456)
- 2 highest costs outside of bldg and salaries
 - Uniforms
 - JROTC Programs

Mike McCauley

- Boeing Grant for 10k is great, more needed.
- Curt Oda working on relationships with Lockheed Martin, ATK, Hill AFB.
- Asks about liability numbers, reflecting “owed” through Oct. Salaries.

Matt Throckmorton

- Explains cash position relative to state withholding overpayment.
- Approximately \$100k left after withholding

Curt Moves to approve financials, Mike seconds, all in favor

General Report

A. Curt moves to make Chuck Williams Board Chair. Mike seconds. Chuck Williams becomes Board Chair

Chuck moves to make Curt Oda Vice Chair. Mike seconds. Curt Oda becomes Vice Chair

B. 1637: Introductions

- Dave Dau – Academic Director, coming from NUAMES
- Capt. Dez Keene – TAC officer, coming from APA
- Kandi Christiansen – Guidance Counselor, coming from Morgan High
- Maj. Susan Gardenhour – ROTC Instructor, Retiring from Hill AFB

C. 1640: Background Check Policy

- Matt Introduces new Background policy for board and staff.
- Lincoln (Charter Solutions) explains UAPCS can do fingerprints for UMA, remotely.
- Curt asks Tina from UAPCS about CCP holders, not needing a new BCI. Tina not sure, will get back after reviewing bylaws.
- Tina from UAPCS will schedule to come get fingerprints for UMA staff, and board.

Curt moves to adopt new Background Check Policy, Chuck seconds. Policy approved.

D. 1650: Review of UMA State Report Card

- NWEA Score review, NWEA will be ready for next board meeting.
- State Report Card explained by Matt Throckmorton

E. 1655: Update on Lease Terms

- Matt explains options
 - Two options. The current lease has an automatic extension of 5 years. If we want the option of 2 year automatic renewal, we must provide notices 2 years prior to the end of the 5 year lease.
 - Thus, at the end of Year 3 we notice that 1, we will vacate the lease at the end of 5 years; 2, we will exercise a 2 year automatic renewal; or, 3, we will exercise an automatic 5 year renewal. If we exercise the 2 year automatic extension then Year 6 will see an 10% Lease rate, which drops back to 3%, which is the standard, annual increase.
 - Lease increase 3% per year throughout the balance of the proposed lease.
 - Mike feels good about UMA's current position with the lease agreement, Chuck concurs.

F. 1712: Facilities discussion

- Camp Williams location to open up August of 2017. We will need to take an amendment before the State Charter School Board within the next 30 days. This is being prepared by Jennifer Perry, working with Matt. Matt will notify the board prior to the presentation date. The amendment will move Camp Williams to FY17, and expand enrollment at each campus to approximately 600 per campus.
- Falcon Hill has movement, though we must navigate a 'temporary moratorium' issued by the Pentagon.
- Curt and Matt will meet with two members of the Davis School Board on Wednesday November 4 to introduce UMA and begin a discussion about the Clearfield Station possibility. All board members invited, update will be forthcoming.

G. Update on Camp Williams, replication and beyond

- Matt mentions that national foundations are not interested in funding programs in Utah. In the past several months we have been approached by several states, with Alabama and Tennessee as very prominent and promising.
- Matt will begin working on grant writing, in addition beginning to do long lead work on replicating in other states. This work begins in the next 30 days, with results taking several years. The work we do now would potentially result in a campus in another state opening August 2018.

H. General Notes

1730: Tina from UAPCS introduces herself

1737: Discussion of Civics Test

- Now needed to Graduate.
- Tina has a vender (EverFi) who can administer the test for free

1739: Chuck motions to move Board to an Executive Session. Curt votes, Mike Votes.

1815: Reconvenes into an open meeting.

- Curt moves to adjourn. Mike seconds. Meeting adjourned at 1817.

Motions

Motion to approve the Review of Minutes – Motioned by Curt, Chuck seconds - Unanimous

Motion to approve Financials – Motioned by Curt, Mike seconds - Unanimous

Motion for Chuck to become Board Chair – Motioned by Curt, Mike seconds - Unanimous

Motion for Curt to take Vice Chair – Motioned by Chuck, Mike seconds - Unanimous

Motion to approve Background Check Policy – Motioned by Curt, Chuck seconds - Unanimous

Motion to move into an Executive Session – Motioned by Chuck, Curt votes yes, Mike votes yes.

Actions

Chuck designated as Board Chair

Curt designated as Vice Chair

UAPCS to schedule with UMA for Staff and Board Fingerprints

NWEA to be presented at next board meeting

Next Board Meeting in February, exact date TBD.