

MINUTES FOR REGULAR MEETING: York Preparatory Academy Board of Directors

DATE/TIME: Thursday, February 16, 2023 at 6:30 pm

LOCATION: Athletic Field House and Online

Board Agenda: <https://5il.co/1paci>

Zoom Meeting Link:

<https://zoom.us/j/98530395253?pwd=UmRZUkNRdWFnSzY2OXRhUcrOTRkUT09>

Charter Expiration: July 2029

CALL TO ORDER:

Upon determining the presence of a quorum, Board Chair Smith called the regular meeting to order at 6:30 pm.

Board Members Attendance

Name	Office	Present	Absent	Arrived Late	Departed Early
Scott Smith	Board Chair	X			
Krysten Franks	Vice Chair	X			
Ian Lawrence	Treasurer/Finance Chair	X			
Joe Medlin	Secretary	X			
Craig Craze	Director at Large		X		
Gwen Mugabe	Director at Large	X			
Stacy Chalmers	Director at Large	X			

Others in Attendance:

School Staff

Brian Myrup
Daniel Habicht
Scott Barr
Kim Taylor
Lanny Adamson
Mike Smothers
Jennifer McGugan

Rebecca Kick
Ryan Bridges
Brooke Bruner

Other Attendees:
Parents and students

I. Opening Exercises

A. AAdoption of Agenda

- a. After calling for corrections to the agenda and there being none, the Board adopted the agenda as submitted.

B. Approval of Previous Minutes

- a. After calling for corrections to the minutes of the regular meeting on 1/19/23, the Board declared the minutes approved as submitted.

II. Public Comment: No public comment

III. Executive Session- Student Matters

- A. MOTION by Director Smith to enter Executive Session at 6:31 pm. Second by Director Franks. Motion passed unanimously.
- B. MOTION by Director Smith to re-enter General Session at 7:53 pm. Second by Director Mugabe. Motion passed unanimously.
- C. MOTION by Director Medlin in student matter #1 that the board uphold the recommendation of the Managing Director. Second by Director Chalmers. Motion passed unanimously.
- D. MOTION by Director Chalmers in student matter #2 that the board uphold the recommendation of the Managing Director. Second by Director Medlin. Motion passed unanimously.

IV. Compliance and Oversight

A. Monitoring Report: Policy EL #3A: Treatment of Families, Students & Prospective Families & Students

The managing director shall not:

1. Use methods of collecting, reviewing, transmitting, or storing student information that fail to protect against improper access to the data.
2. Fail to operate facilities with appropriate accessibility.
3. Fail to establish with families and prospective families a clear understanding of what may be expected and what may not be expected from YPA's programs and student conduct requirements.
4. Fail to inform families and prospective families of this policy or to provide a way to be heard for persons who believe they have not been accorded a reasonable interpretation of their rights under this policy.
5. Cause or allow any staff member to "counsel out" prospective students as a means of circumventing statutory prohibitions pertaining to nonselective enrollment.
6. Fail to conduct an annual lottery in those grades that are oversubscribed.
7. Fail to ensure appropriate services are provided for special needs students, including timely screening and evaluations, for any student with, or in need of, an IEP, 504, or EL services.

The Managing Director presented his interpretation of Policy EL #3A: Treatment of Families, Students & Prospective Families & Students

MOTION by Director Medlin that the Managing Director's interpretation of Policy EL #3A: Treatment of Families, Students & Prospective Families & Students is reasonable. Second by Director Lawrence. Motion passed unanimously.

The Managing Director presented evidence of compliance with Policy EL #3A: Treatment of Families, Students & Prospective Families & Students.

MOTION by Director Mugabe that the Managing Director Myrup is in compliance with Policy EL #3A: Treatment of Families, Students & Prospective Families & Students. Second by Director Franks . Motion passes unanimously.

IV. Managing Director Report

IV. Board Business

A. Elevate K12

- a. MOTION by Director Mugabe that the board approve the proposed instructions support for classes needed now up to \$30,000.00. Second by Director Chalmers. Motion passed unanimously.

B. End Statement Progress Monitoring

- a. Mr. Myrup informed the board on the status of the York Prep academic app and requested the board test the app and provide feedback.

C. Replication Update

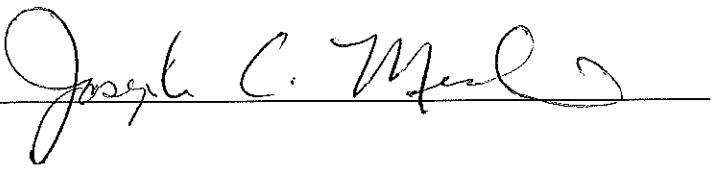
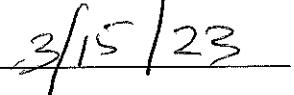
Next Board Meeting will be held March 16, 2023 at 6:30 pm.

Having completed the agenda and there being no further business, the Board Chair Smith declared the meeting adjourned at 8:33 pm.

Approved by the Board:

Board Secretary Signature:

Date:

A handwritten signature in black ink that reads "Joseph C. Meeks". The signature is fluid and cursive, with "Joseph" and "Meeks" being the most prominent parts.A handwritten date in black ink that reads "3/15/23". The date is written in a simple, sans-serif font.