

John Hancock Charter School Board Meeting Minutes
(General Session)
27 March 2024

Location: John Hancock Charter School, 2890 N Scarlet Rd, Eagle Mountain

Time: 7:00 P.M.–8:00 P.M.

Attendees: Kim Frank, McKay Ballard, Melissa Heppler, Kyle Tippetts, Allison Clinger, Wendy Morgan (Others: Julie Adamic and Craig Frank)

Proceedings

- Call to order by Chair Frank.
- No public comments.
- The PTO structure was presented for board approval. Melissa Heppler motioned to approve. Wendy Morgan seconded. Unanimously approved.
- The LEA specific license was presented for board approval. Kyle Tippetts motioned to approve. McKay Ballard seconded. Unanimously approved.
- The Animals and Service Animals on School Property Policy was presented for board approval. Allison Clinger motioned to approve. Melissa Heppler seconded. Unanimously approved.
- The Safe Schools, Discipline and Behavior, and Emergency Safety Interventions Policy was presented for board approval. Allison Clinger motioned to approve. McKay Ballard seconded. Unanimously approved.
- The Admissions and Enrollment Policy was presented for board approval. Allison Clinger motioned to approve. McKay Ballard seconded. Unanimously approved.
- The Language Access and ELL Policy was presented for board approval. Kyle Tippetts asked how many families need to access information in their primary language besides English. He also asked how many faculty members have the appropriate endorsement to be an ELL teacher. Julie Adamic informed him we currently have three faculty members with the appropriate endorsement, but they are all in Eagle Mountain. Allison Clinger motioned to approve. Melissa Heppler seconded. Unanimously approved.
- Kyle Tippetts was appointed by the board to be a member of the Human Sexuality Committee.
- The human sexuality curriculum was presented for board approval. Allison Clinger motioned to approve. McKay Ballard seconded. Unanimously approved.
- The Summer School Development material was presented for board approval. McKay Ballard motioned to approve. Melissa Heppler seconded. Unanimously approved.

- The January 24, 2024, and February 28, 2024, minutes were presented for board approval. Allison Clinger motioned to approve. Melissa Heppler seconded. Unanimously approved.
- The board meeting was adjourned.