

**MINUTES OF THE  
UTAH STATE CHARTER SCHOOL BOARD MEETING**

Wednesday, July 19, 2017

USBE – Board Rooms

**Aproved**

**Members Present:**

Chair Kristin Elinkowski  
Vice Chair DeLaina Tonks  
Member Bruce Davis  
Member Dean Brockbank  
Member Michelle Smith  
Member Cynthia Phillips

**Member Absent:**

Member Greg Haws

**Staff Present:**

Jennifer Lambert  
Armando Venegas  
Rabecca Cisneros  
Michael Clark  
Reed Bramble  
Jessica Hardy  
David Thomas  
James Madsen

**Others Present:**

Sydnee Dickson, Scott Jones, Alisa Ellis, David Jones, Cate Klundt, Kim Frank, Heather Allen, Sarah Young, Tamille Rogers, Destiny Martinez, Zitloli Martinez, Flor Olivo, Nicole Rodriguez, Jeanette Butterfield, Kim Hall, Martha Vulasco, Kim Hall, Julie Adamic, Amy Trombetti, Alex Jensen, Kevin Fenstermacher, Darren Beck.

**Call to Order**

Chair Elinkowski called the meeting to order at 11:40 a.m.

**Kairos Academy Discussion**

Continued discussion on the merits and flaws of Kairos Academy, while weighing statutory obligations of monitoring and holding schools accountable to their charter agreements, as well as repercussions for interrupting processes and setting new precedents.

## **Action on Proposed Termination of Kairos Academy**

### **Motion**

Member Smith moved, and Member Davis seconded, to close Kairos Academy pursuant to statute.

### **Discussion**

USB E Deputy Superintendent Scott Jones requested the motion be amended to include a closure date. Executive Director Jennifer Lambert read UCA 53A-1a-510, and USB E R277-481-8 which concerns the termination process and appeal rights.

### **Amendment to the Motion**

Member Smith moved, and Member Davis seconded, “to include language that is effective today.”

Thus the motion became to close Kairos Academy pursuant to statute, effective today (July 19, 2017). The motion carried with Member Brockbank and Member Phillips dissenting.

### **Roll Call:**

Member Brockbank—no.	Member Davis—yes.	Vice Chair Tonks—yes.
Member Smith—yes.	Member Phillips—no.	Chair Elinkowski—yes.

### **Adjourn**

Member Davis moved, and Member Smith seconded, to adjourn. The motion carried unanimously.