

July 16, 2019

MINUTES OF THE
UTAH STATE CHARTER SCHOOL BOARD MEETING

Tuesday, July 16, 2019
Utah State Board of Education—Basement West

DRAFT

Members Present:

Chair Kristin Elinkowski (*refrains from voting, unless otherwise noted)
Vice Chair DeLaina Tonks (via telephone)
Member Cynthia Phillips
Member Jim Moss
Member Bryan Bowles
Member Krystle Bassett
Member Michelle Smith (via telephone)

Members Absent:

Member Bryan Bowles

Staff Present:

Jennifer Lambert
Assistant Attorney General David Jones
Rabecca Cisneros
Michael Clark
James Madsen
Amber Hellstrom
Brett Campbell
Stewart Okobia
Greg Connell

Others Present:

Superintendent Sydnee Dickson, Deputy Superintendent Scott Jones, Tasi Young (AISU).

Call to Order

Chair Elinkowski called the meeting to order at 12:35 PM.

Pledge of Allegiance

A digital flag was displayed and the Pledge of Allegiance was made by those present.

July 16, 2019

Public Comment

Mr. Tasi Young commented on the timeline that led to closure, belief of progress and then findings with financial issues, trying to comply with statutes of closure, designating student record custodians, maintaining office hours for business affairs, keeping the website live, working with an independent auditor, the secured interest of the landlord, title of assets, returning assets to authorizer when obligations are paid, USBE findings, unallowable costs, proposal for settlement with the state, priority of obligations, liability, trying to put obligation to the state in a more favorable position, settling claims, and the liquidation process.

Motion

Member Phillips moved, and Member Bassett seconded, “that we go in to Closed Session to discuss the character, competence, or mental or physical health of an individual as well as potential pending litigation, on July the 16th, 2019 at 12:43 PM.” The motion carried with the following votes;

- Chair Elinkowski—Yes
- Vice Chair Tonks—Yes
- Member Moss—Yes
- Member Phillips—Yes
- Member Bassett—Yes
- Member Smith—Yes

Closed Session

for the purpose of discussing the character, professional competence, or physical or mental health of one or more individuals, UCA 52-4-205(1)(a), and strategy sessions to discuss pending or reasonably imminent litigation, UCA 52-4-205(1)(c)

Motion

Member Moss moved, and Member Bassett seconded, “that we come out of Closed Session.” The motion carried with the following votes;

- Chair Elinkowski—Yes
- Vice Chair Tonks—Yes
- Member Moss—Yes
- Member Phillips—Yes
- Member Bassett—Yes
- Member Smith—Yes

Possible action pursuant to UCA 53G-5-501(2)(a) for American International School of Utah (AISU)

Motion

Member Phillips moved, and Member Moss seconded, “pursuant UCA 53G-5-501, to remove

July 16, 2019

the director of AISU and appoint the State Auditor as the interim director of AISU.” The motion carried unanimously by those members present.

Adjourn

Motion

Member Smith moved to adjourn. The motion carried unanimously.