



# PROMONTORY

school of expeditionary learning

## Board Meeting Minutes: Special Work Session

Thursday, October 28, 2021

At 7:15PM

1051 W 2700 S Perry, UT 84302

### Trustees:

Michelle Flynn  
Dorothy Dobson  
Lisa Holgreen  
Amber Edelman  
Zach Davis

### Visitors:

Matt Marshall  
Tammy Taylor  
Thomas Jensen

7:19 PM – **CALL TO ORDER:** Amber Edelman

7:20PM **Roll Call:** Lisa Holgreen, Dorothy Dobson, Zach Davis, Michelle Flynn, Amber Edelman. Guest: Thomas Jensen , Matt Marshall

7:21 PM – **PUBLIC COMMENT:** No public comment

7:25 PM – **BUSINESS ITEMS:**

· **Instruction Policy:** Dorothy is working on the beginning part of the policy. Took a bunch of policies and separated it into three policies. Education equity policy, the pledge and symbolism policy, and the Equity Policy. Policy that shows how we are teaching US History.

Discussed definitions that came from the state definitions.

Study of form of government:

Republic, pure democracy, monarchy, oligarchy, communism, US form of government. Add the following: anarchy, aristocracy, totalitarianism, colonialism, theocracy, military dictatorship

Political philosophies--

Socialism, individualism, free market capitalism, communism, fascism

Curriculum Alignment with R277-328 Education Equity in schools

Engage in parental equity: Note in instructional policy to refer to complaint policy if there are any concerns. Allow parents to access the curriculum.

Link it to Dorothy's document: Toolkit. Board needs to read through it to see if it follows Promontory structure.

Each take a section and use documents to write the document:

Ensure that instruction is age appropriate. **(Dorothy)**

Collaborating with community members: mentioned in the Equity policy.

Visit all materials before use with students. **(Michelle)**

Remain unbiased in classroom. **(Amber)**

Parental transparency **(Zach)**

Each take a section and use documents to write the document.

Le.utah.gov (Policy website)

8:30PM—**ACTION ITEMS:**

8:31 PM **Equity Policy:** One change--Dorothy changed last paragraph: LEA vs Director.

Michelle motions to approve. Dorothy seconds. Motion is carried.

8:40 PM · **5-8<sup>th</sup> Art and Adventure Request**--overnight intensive Dec 13-15th. Island Park at Herriman state park Railroad ranch. snowshoeing, hiking.

Dorothy motions to approve. Zach seconds. Motion is carried.

**Next US History Committee meeting: December 2, 2021 at 7:15 PM**

**8:42 PM –ADJOURN**

Zach motions to adjourn. Michelle seconds. Motion is carried.

\*Next Scheduled Board Meeting: November 18, 2021