InTech Collegiate Academy Governing Board Meeting Minutes

Date/Time:	26 Mar 2026, 4PM
Place:	InTech Collegiate Academy 1301 N 600 W Ste 110, Logan, UT
Board Members Present:	Tony Lowry, Becky Thoms, Harri Latvakoski, Steve Lucero, Cindy Parkinson, Kathy Christiansen
Board Members Absent:	Seth Humphries
Staff Present:	Jason Stanger
Next Meeting:	23 Apr at 4 pm

Welcome/Announcements

1) Pledge of Allegiance
2) Public Comment: Fee Schedule and Fee Policy
   a. Parents informed via email of opportunity in Mar/Apr meetings
   b. No comment received

Approval of Consent Agenda

3) Consent Agenda

   a. Items listed for consent agenda
      i. Board Minutes from 22 Jan 2026
      ii. Business Manager's Report for Jan-Feb 2026
      iii. Mileage reimbursement increase from $0.50 to $0.75

   b. Vote: Approval of the Consent Agenda
      i. Motion: Steven Lucero
      ii. Second: Kathy Christiansen
      iii. Vote: Unanimous in the affirmative

Action Agenda

2) No, action items this meeting

Information/Reports Agenda

3) Proposals for Future Action

   a. Policy amendments

      i. Graduation Policy
         1. Adds "First Credential" alongside "mission electives" req for class of 2027
         2. Updates state requirement for social studies (Government) for class of 2029

      ii. Enrollment Policy
         1. Adds legal requirement related to enrollment of children of Department of Defense employees

      iii. Cellular Devices in School Policy

1. Updates timeframe of restriction on devices from bell-to-bell, except lunch
2. Allows for exceptions for parent communication between classes in designated areas.

iv. SHINE Policy
1. Adds “science teacher” to the list of eligible recipients for FY27

v. Bullying Policy
1. Updates legal definitions: dividing bullying into two categories: “Staff Bullying” and “Student Bullying”

vi. Capital Assets:
1. Updates the capital asset threshold from $5,000 to $10,000

4) Reports

a. School Improvement Plan

1. Improve student academic performance
   a. Increase average # of college credits earned to 30 per graduate
   b. 10% annual reduction in the non-pass rate of standardized tests
2. Increase CTE Pathway / Program Completion
   a. Increase pathway completion to 50%
   b. Increase BTECH program completion
3. Enhance School Climate
   a. Expand parental support for rigorous educational standards/practices
   b. Improve student interpersonal respect/communications
4. Enhance school image
   a. Implement “InTech Swagger”

Adjournment

a. Vote: Unanimous consent/without objection