



BOARD MEETING

6:00 – 8:30 PM, June 14, 2019

9:00 AM-5:00 PM, June 15, 2019

Homestead Resort * 700 N Homestead Drive, Midway, UT 84049

AGENDA

WELCOME & INTRODUCTIONS

ACTION ITEM

1. Review/Approve minutes from April 25,2019 and May 23,2019 Board Meeting
2. Head Injury Policy
3. Vote PTIF (Public Treasures Investment Funds)
4. Executive Director Agreement
5. Observation and Support from Non-Contracted Individuals
6. Approve Early Literacy Plan
7. FY-19 Final Budget
8. FY-20 Preliminary Budget

COMMITTEE DISCUSSION

- a. Governance
- b. Finance
- c. Academic/Cultural
- d. Charter Minute

DISCUSSION/INFORMATION ITEMS

1. Executive Director/Principal report
 - a. Assessment Update
 - b. Student Enrollment
 - c. Cultural Lesson Plan
 - d. Waiting List
 - e. Calendar
2. PTO report
3. Set next board meeting date

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ANNOUNCEMENTS:

Next board meeting –August 22, 2019 * 6:00-7:30pm, Esperanza Elementary School