

**Ascent Academies of Utah
Board of Directors Meeting
Wednesday, March 23, 2016**



Location: 290 N. Flint Street, Kaysville, UT 84037

Ascent Academies of Utah's network of schools utilizes the Schoolwide Enrichment Model to build a strong educational foundation and to provide an enriching, individualized and varied educational experience to all students.

AGENDA

8:30 AM – CALL TO ORDER

CONSENT ITEMS

- December 9, 2015 Board Meeting Minutes

PUBLIC COMMENT (Comments will be limited to three minutes)

REPORTS

- Directors Report
 - Mid-Year Survey Results
 - Title I Visit Results
- Financial Report

CLOSED SESSION TO DISCUSS PERSONNEL AND PROPERTY

VOTING ITEMS

- 2016-2017 Fee Schedule
- School Land Trust Plans and Budgets
- Charter School Board Building Officer
- Counselor Participation in CCGP
- 2016-2017 Compensation Plan
- Special Education Policies and Procedures Manual
- Loan Resolution Security Agreement
- Corporate Action in Lieu of Meeting
- Board Financing Resolution

DISCUSSION ITEMS

- UCAP Portal and GBOT's

ADJOURN

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should contact Kara Finley at 801-444-9378, giving at least three working days notice.

**Ascent Academies of Utah
Board of Directors Closed Session
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Closed Session to discuss the character, professional competence, or physical or mental health of an individual.

Closed Session to discuss the purchase, exchange, or lease of real property.

ADJOURN