

**Ascent Academies of Utah
Board of Directors Meeting
Wednesday, April 16, 2014**



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

9:30 AM – CALL TO ORDER

CONSENT ITEMS

- February 21, 2014 Board Meeting and Closed Session Minutes
- 2014-2015 Calendar
- 2014-2015 Fee Schedule

CLOSED SESSION TO DISCUSS PERSONNEL

PUBLIC COMMENT (Comments will be limited to three minutes)

REPORTS

- Start Up Coordinator Update

VOTING ITEMS

- Benefit Stipend
- Administration Employment Agreements
- Test Administration Policy
- Jive Contract
- IT Support Service Provider
- Curriculum Purchase up to \$110,000
- Furniture Purchase up to \$225,000
- Confratute Registration up to \$14,000
- Kirton McConkie Invoice for \$7,500

DISCUSSION ITEMS

- Action Items and Calendaring

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
Wednesday, April 16, 2014**



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AGENDA

9:35 AM – CALL TO ORDER

Closed Session to discuss the character, professional competence, or physical or mental health of an individual.

ADJOURN

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