

Ascent Academies of Utah

Annual Board Meeting Agenda

Monday, June 3, 2013

Location: 352 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

4:00 PM – CALL TO ORDER

CONSENT ITEMS

- ❖ March 30, 2012 Board Meeting Minutes
- ❖ May 29, 2012 Board Meeting Minutes
- ❖ April 11, 2013 Board Meeting Minutes

PUBLIC COMMENT (Comments will be limited to three minutes)

VOTING ITEMS

- ❖ Ratify Board Members and Elected Officers
- ❖ 2013-2014 FY Budget
- ❖ Establish Zion's Bank Accounts
- ❖ Execute Charter School Agreement
- ❖ Conflict of Interest Policy
- ❖ Electronic Meetings Policy
- ❖ Hire Lead/Campus Director

CLOSED SESSION TO DISCUSS PERSONNEL

DISCUSSION ITEMS

- ❖ 501(c)3 Application
- ❖ Pre-Opening Checklist
- ❖ Campus Locations
- ❖ 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

Closed Session Agenda

Monday, June 3, 2013

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AGENDA

CALL TO ORDER

CLOSED SESSION TO DISCUSSION PERSONNEL

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

ADJOURN

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