

**Ascent Academies of Utah
Board of Directors Annual Meeting
Wednesday, June 15, 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

8:00 AM – CALL TO ORDER

CONSENT ITEMS

- March 23, 2016 Board Meeting Minutes
- Board Member Resignation

CLOSED SESSION TO DISCUSS PERSONNEL AND PROPERTY

PUBLIC COMMENT (Comments will be limited to three minutes)

REPORTS

- Directors Report
- Financial Report

VOTING ITEMS

- Budget Officer
- Audit Committee
- 2015-2016 Fiscal Budget
- 2016-2017 Fiscal Budget
- Audit Engagement Letters
- 2016-2017 Lead Director Employment Agreement
- Board Member Appointment, Terms, and Officers
- Administration of Medication Policy
- Background Check Policy
- A Plus Agreement
- Confratute and Summer Trainings Costs
- Summer Purchasing Plan & Technology Costs

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.

TRAINING

- Utah Open Meetings Act Training

DISCUSSION ITEMS

- UCAP Portal and GBOT's

ADJOURN

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**Ascent Academies of Utah
Board of Directors Closed Session
Wednesday, June 15, 2016**



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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