

**Ascent Academies of Utah  
Board of Directors Annual Meeting  
Monday, June 29, 2015**



**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.*

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**AGENDA**

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**9:00 AM – CALL TO ORDER**

**CONSENT ITEMS**

- March 27, 2015 Board Meeting Minutes
- April 17, 2015 Board Meeting Minutes

**PUBLIC COMMENT (Comments will be limited to three minutes)**

**CLOSED SESSION TO DISCUSS PERSONNEL**

**REPORTS**

- Operations Update

**VOTING ITEMS**

- E-Rate Resolution
- Zion's Bank Account and Signers
- 2014-2015 FY Amended Budget
- 2015-2016 FY Budget
- Board Members Terms and Elected Officers
- Lead Director Employment Agreement
- Agreements and Contracts
  - ThyssenKrupp Service Agreement
  - ELA Lunch Agreement
  - Janitorial Contract
- Purchases and Invoices
  - Grady's Restaurant Invoice
  - Bintz Restaurant Supply Invoice
  - Zaner-Bloser Purchase

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.

- Technology Purchase
- Copy Machines

#### **DISCUSSION ITEMS**

- Open Meetings Act Training
- Charter School Agreement Review
- Action Items
- Calendaring
  - 2015-2016 Meeting Schedule

#### **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  
Monday, June 29, 2015**



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**AGENDA**

**9:15 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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