

**Ascent Academies of Utah
Board of Directors Meeting
Tuesday, July 28, 2015**



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

This meeting will take place via conference call. To participate in the meeting please contact kara@academicawest.com.

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

9:00 AM – CALL TO ORDER

CLOSED SESSION TO DISCUSS REAL PROPERTY AND PERSONNEL

DISCUSSION AND VOTING ITEMS

- Financial Advisor
- Purchase Agreement for the West Jordan Campus
- Financing Term Sheet, or Commitment Letter, from CLI for the West Jordan Campus
- Financing Resolution for the West Jordan Campus
- Real Estate Due Diligence Costs for the West Jordan Campus up to \$8,000
- Purchase Agreement for the Farmington Campus
- Feasibility Study Engagement of Eide Bailly for the Farmington Campus up to \$30,000

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
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AGENDA

9:05 AM CALL TO ORDER

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