



Ascent Academies of Utah
Board Meeting Agenda
October 15, 2013 @ 9:30 a.m.
352 North 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

CONSENT ITEMS

- August 14, 2013 Board Meeting Minutes

PUBLIC COMMENT

(Comments Limited to 3 minutes)

REPORTS

- Start-Up Coordinator Report

VOTING ITEMS

- Retain Legal Representation
- Electronic Meeting Policy
- 401k Contribution & Waiting Period for Employees
- Records Management Policy
- Procurement Policy
- Ethics Policy
- Cash Handling Policy
- Donation & Fundraising Policy

DISCUSSION ITEMS

- School Policy Manual
- Hiring Plan
- Employee Compensation Planning

CALENDARING

- Groundbreaking Ceremony

CLOSED SESSION

Closed session to discuss the purchase, exchange, lease or sale of real property.

ADJOURN