

**Ascent Academies of Utah
Board of Directors Meeting
Tuesday, October 27, 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.

AGENDA

4:15 PM – CALL TO ORDER

CONSENT ITEMS

- June 29, 2015 Annual Board Meeting and Closed Session Minutes
- July 28, 2015 Board Meeting and Closed Session Minutes
- Perma-Bound Purchase

PUBLIC COMMENT (Comments will be limited to three minutes)

REPORTS

- Lead Director Update
- Budget Report

VOTING ITEMS

- Appoint Board Member
- Lead Director Evaluation Tool
- Curriculum Materials Review Committee and Human Sexuality Curriculum
- Utah Consolidated Application (UCA) Plan and Budget
- School Land Trust Campus Plans and Budgets
- Political Signs on School Property Policy
- Policy Revisions
 - Arrest Reporting Policy
 - Building Use Policy
 - Civil Rights Policy
 - Electronic Meetings Policy
 - FERPA Policy
 - Purchasing and Disbursement Policy

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.

DISCUSSION ITEMS

- Satellite Application
- Action Items
- Calendaring

CLOSED SESSION TO DISCUSS PERSONNEL**ADJOURN**

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**Ascent Academies of Utah
Board of Directors Closed Session
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CALL TO ORDER

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

ADJOURN