

**Ascent Academies of Utah
Board of Directors Meeting
Wednesday, December 11, 2013**



Location: 352 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

4:00 PM – CALL TO ORDER

CONSENT ITEMS

- October 15, 2013 Board Meeting and Closed Session Minutes

REPORTS

- Start Up Coordinator Update

PUBLIC COMMENT (Comments will be limited to three minutes)

CLOSED SESSION TO DISCUSS PERSONNEL AND PROPERTY

VOTING ITEMS

- Authorize Zaner-Bloser Curriculum Purchase up to \$62,000
- Facebook Advertising up to \$5,000
- E-Rate Designated Signer
- School Liability Insurance Coverage
- 2014-2015 Fee Schedule
- Policy Manual and Procedures Manual
- Farmington Campus Director
- Lease Agreement

DISCUSSION ITEMS

- Action Items
- Calendaring

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
Wednesday, December 11, 2013**



Location: 352 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

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

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.