

**Ascent Academies of Utah
Board of Directors Meeting
Tuesday, February 14, 2017**



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

9:00 AM – CALL TO ORDER

CONSENT ITEMS

- October 18, 2016 Board Meeting & Closed Session Minutes

PUBLIC COMMENT (Comments will be limited to three minutes)

REPORTS

- Directors Report
 - Comprehensive Counseling and Guidance Program
- Financial Report
 - Audit Presentation

VOTING ITEMS

- 2017-2018 Calendar
- 2017-2018 Fee Schedule
- Credit Card Policy
- Library Policy
- Home School Student Participation in U-PASS Policy
- Anzan Software Purchase

CALENDARING

- Next Board Meeting

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.