

**Ascent Academies of Utah  
Board of Directors Meeting  
Friday, February 21, 2014**



**HUB:** 352 N. Flint Street, Kaysville, UT 84037

The Board Meeting will take place via conference call. Please contact kara@academicawest.com if you would like to participate in the meeting.

*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.*

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**AGENDA**

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**10:30 AM – CALL TO ORDER**

**CONSENT ITEMS**

- December 11, 2013 Board Meeting and Closed Session Minutes

**REPORTS**

- Director Update

**PUBLIC COMMENT** (Comments will be limited to three minutes)

**CLOSED SESSION TO DISCUSS PERSONNEL AND PROPERTY**

**VOTING ITEMS**

- 2014-2015 Calendar
- Board Resolution to Lease Facility
- Founders

**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  
Friday, February 21, 2014**



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**AGENDA**

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**10:45 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**