

**Ascent Academies of Utah
Annual Board of Directors Meeting
Thursday, June 19, 2014**



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

9:30 AM – CALL TO ORDER

CLOSED SESSION TO DISCUSS PERSONNEL

CONSENT ITEMS

- April 16, 2014 Board Meeting and Closed Session Minutes

REPORTS

- Start-Up Coordinator Report

VOTING ITEMS

- Board Members and Elected Officers
- Executive Director (New Hire)
- 2013-2014 FY Budget
- 2014-2015 FY Budget
- Extra-Curricular Activities Participation Policy
- Parent Grievance Policy
- Travel Policy
- E-Rate Resolution
- Zion's Bank Account
- Revised 2014-2015 Calendar
- Confratute Travel Expenses

DISCUSSION ITEMS

- Facilities Update
- Open Meetings Act Training

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.

- Action Items
- Calendaring

ADJOURN

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**Ascent Academies of Utah
Board of Directors Closed Session
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Closed Session to discuss the character, professional competence, or physical or mental health of an individual.

ADJOURN

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