

**Ascent Academies of Utah
Board of Directors Meeting
Wednesday, August 6, 2014**



Hub: 290 N. Flint Street, Kaysville, UT 84037

This meeting will take place via conference call. To participate in the meeting please contact kara@academicawest.com.

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

CONSENT ITEMS

- June 19, 2014 Board Meeting and Closed Session Minutes
- July 9, 2014 Board Meeting Minutes

PUBLIC COMMENT (Comments will be limited to three minutes)

VOTING ITEMS

- Facilities Management Agreement
- Parent Involvement Policy and Compact
- Rescind Electronic Device Policy, Internet Safety Policy, and Technology Use Policies
- Electronic Resources Policy
- FERPA Policy
- Founding Families
- ETS Service Agreement
- Technology Purchases
- Library Purchases
- Zion's Bank Loan
- Online Payment System

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.