

Ascent Academies of Utah Board of Directors Meeting Wednesday, August 14, 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

9:15 AM – CALL TO ORDER

CONSENT ITEMS

- December 10, 2012 Board Meeting Minutes
- June 3, 2013 Board Meeting & Closed Session Minutes

PUBLIC COMMENT (Comments will be limited to three minutes)

VOTING ITEMS

- Employment Agreement for Ascent Coordinator
- Payroll/Benefits Provider
- Records Management Policy
- Background Check Policy
- Execute Letter of Intent for School Facilities
- Charter School Agreement
- Building Official Appointment

DISCUSSION ITEMS

- Policy Manual
- Campus Locations
- Marketing
- Utah Public Meeting Notice Annual Training
- 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 or kara@academicawest.com, giving at least three working days notice.