

**Ascent Academies of Utah
Board of Directors Annual Meeting
Friday, June 9, 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

CLOSED SESSION TO DISCUSS PERSONNEL

- Closed Session to discuss the character, professional competence, or physical or mental health of an individual pursuant to Utah Code 52-4-205(I)(a).

CONSENT ITEMS

- February 14, 2017 Board Meeting Agenda
- March 28, 2017 Board Meeting Minutes

PUBLIC COMMENT (Comments will be limited to three minutes)

REPORTS

- Directors Report
- Financial Report

VOTING ITEMS

- 2016-2017 Amended Budget
- 2017-2018 Budget
- Audit Engagement Letters
- Board Members, Terms, and Elected Officers
- 2017-2018 Lead Director Employment Agreement, Compensation, and Evaluation Tool
- Safe School Policy / Student Conduct and Discipline Policy
- Bullying and Hazing Policy
- Wellness Policy
- Student Data Privacy and Security Policy
- Data Confidentiality Addendum
- School Lunch Rates
- Public Treasury Investment Fund (PTIF) Account

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.

- Public Treasury Investment Fund (PTIF) Policy
- Engagement of Kirton McConkie
- Financial Advisor

TRAINING

- Open Meeting Act

CALENDARING

- Next Board Meeting

ADJOURN

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