

**Ascent Academies of Utah
Board of Directors Meeting
Friday, October 27, 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

8:30 AM – CALL TO ORDER

CONSENT ITEMS

- June 9, 2017 Annual Board Meeting & Closed Session Minutes
- July 3, 2017 Board Meeting & Closed Session Minutes

PUBLIC COMMENT (Comments will be limited to three minutes)

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).

REPORTS

- Directors Report
 - Enrollment
 - State Assessments
 - Goals & Vision
- Financial Report
- West Valley Campus

VOTING ITEMS

- Holiday Compensation
- 2017-2018 Director Evaluation Tool
- Lunch Agreement with WSA
- Bank Account Signers
- Lawn Butler Agreement
- UCA Plans and Budgets
- Human Sexuality Committee, Presenter, and Curriculum

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.

- Policies
 - Financial Reporting Policy
 - Information Technology Security Policy
 - Amended Administration of Medication Policy
 - Amended Cash Handling Policy
 - Amended Dress Code Policy
 - Amended Procurement Policy
 - Special Education Policies and Procedures Manual

DISCUSSION ITEMS

- Satisfaction Surveys

CALENDARING

- Next Board Meeting

ADJOURN

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