

**Ascent Academies of Utah
Board of Directors Annual Meeting
Thursday, June 7, 2018**



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

- March 19, 2018 Board Meeting 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(l)(a).

REPORTS

- Directors Report
 - 2017-2018 Goal Report and 2018-2019 Proposed Goals
- Financial Report

VOTING ITEMS

- Board Members, Terms, and Elected Officers
- 2017-2018 Amended Budget
- 2018-2019 Budget
- Audit Engagement Letters
- PTIF Resolution
- 2018-2019 Lead Director Employment Agreement and Compensation
- 2018-2019 Director Evaluation Tool
- Title I Comparability of Services Policy
- Food Service Contract
- Lunch Equipment Purchases
- Les Olson Copiers and Agreement
- SEM Confratute Expenses

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.

- Lehi and West Jordan Field Repair and Landscaping Agreement
- Zaner-Bloser Curriculum Purchase

TRAINING

- Open Meetings Act
- UCAP

CALENDARING

- Annual Board Meeting Calendar

ADJOURN

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