## Board of Directors Meeting: Agenda

**Date:** Tuesday, March 23, 2021  
**Time:** 4:00-5:30pm

### Zoom Meeting  
https://weber.zoom.us/j/93233647603?pwd=VUZYaTlueHlwdzhoTmJXK2h2V0Fkdz09

### Welcome and Introductions

<table>
<thead>
<tr>
<th>Members attending:</th>
<th>Others attending:</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
</tr>
</tbody>
</table>

### Agenda Overview

- **Open Public Comment:** Sign-up sheet available prior to board meeting  
- **4:00:** Welcome & Check-in  
- **4:10:** Approval of January Minutes (Secretary: Brittney) **Consent Item VOTE**  
- **4:15:** Board Training: State LAND Trust  
- **4:25:** Board Business  
- **5:20:** Action Items before next meeting  
- **5:25:** Board Meeting Evaluation  
- **5:30:** Adjournment

### Voting Items

- In agenda below including  
- **Budget Approval** **Consent Item VOTE**  
- **LAND Trust funding Proposal** **VOTING ITEM**

### Business

1. **Budget Report and Approval** (Treasurer: Stephanie) **Consent Item VOTE**
2. Follow up action items from January (see below)
3. **Enrollment for 2021-2022** as of 3/18/21  
   - 15 = AM Session accepted, 3 = declined, 4 = no response (22 original applications submitted for AM)  
   - 15 = PM Session accepted, 2 = declined, 4 = no response (21 original applications submitted for PM)  
   - some more applications submitted  
   - 2 (1AM and 1PM) students pending special education recommendations
4. **Principal Evaluation Committee** (Chair: Teri)
5. **LAND Trust Committee Proposal** (see attached) **VOTING ITEM**

### Action Items Follow Up from January

**Camie’s Action Items:**
- Follow up Morris about student working (done and hired)  
- Look for revisions of code in policies (done and posted)  
- Let us know if we have to vote on Land Trust (done)

**Teri Action:** Schedule mtg for lottery early March if needed (done, not needed)

**Action ALL** - watch audit trainings and email Sally when complete to document

### Documentation of Trainings & Resources

**State LAND Trust** (5:55min governance training video from the UAPCS, Utah State Charter School Board)

### Next Step/Action Items before next meeting

**Camie’s Action Items:**
- Send LAND Trust proposal to authorizer week of March 29th  
- Complete Principal Evaluation by April 10th  
- Develop Academic Year Calendar for 2021-2022

**Teri’s Action Items:**
- Send Camie Principal Evaluation to complete by April 10th
<table>
<thead>
<tr>
<th>Notes:</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
</tr>
<tr>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Reference Documents</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
</tr>
</tbody>
</table>