



# Board Meeting Agenda

**19 October 2021 | 5PM | 16 S. 300 W. St George**

-This meeting will be available over Zoom for remote board members all others may attend in person.

**Welcome:** Victoria Wilson, Board Chair

**Roll Call:** Sadie Best, Board Secretary

**Approval of 24 August 2021 Minutes:**

**Student Performance:**

**Public Comment:**

- Meeting open to public comment, public comments limited to 2 minutes each. Sign up for public comment upon arrival.

**Financial Audit:** Kelli Jones

**Discussion Items:**

- School Report/Construction Update: Drew Williams (ED UAA)
- Artistic Report-Matilda/Blast: Kyle Lewis (AD UAA)
- Student Activity Report- Nate Keith (UAA Dean of Students)
- Student Services Report- Chris Andrus (UAA Dir. of Support Services)
- Budget/Finance report: Kent Brown (CFO/HR Director of UAA)
- Open Board Seat: Victoria Wilson, (Board Chair)

**Action/Ratification Items:**

- Utah Board of Education-Revolving Loan Application
- Special Education Policies and Procedures
- LEA-Specific Update
- UAA Community Council 21/22 Spending Plan
- Esser Grant Review

**Closed Session:**

- Construction Contracts

**Adjournment:**

- Meeting will Adjourn:

**Next Meeting:** 14 December 2021 | 5PM | TBD

**Board Training:**

- 30 Minute Board Training- Shannon Greer (Charter School Mentor)