



# Board Meeting Agenda

20 June 2022 | 5PM | 1091 N. Bluff, St George

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

**Welcome:** Nelson Hafen, Interim Board Chair

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

## Approval of 24 April 2022 Minutes

### Public Comment:

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

### Discussion Items:

- **Directors Report:** Drew Williams (ED UAA), 8th grade application review, building/construction update.
- **Budget/Finance report:** Kent Brown (CFO/HR Director of UAA)

### Action/Ratification Items:

- **Policy Update (Paid Time Off)** Drew Williams (ED UAA)
- **Safety Plan Review/Approval** Drew Williams (ED UAA)
- **2021/22 Budget** Kent Brown (CFO/HR Director UAA)
- **2022/23 Budget** Kent Brown (CFO/HR Director UAA)
- **Internet Safety Policy 2022/23** Chris Andrus DSS UAA)
- **Board Seat Terms/Open Board Seats** (Nelson Hafen Interim BC)
- **Board Meeting Calendar 2022/23** (Nelson Hafen Interim BC)

### Closed Session:

- **HR Discussion Contracts, Bids, and Budget**

### Adjournment:

- **Meeting Close**

**Next Meeting:** Date: TBD | Date: TBD | 1091 N. Bluff, St George

