



Board Meeting Agenda

9 January 2023 | 5PM | 1091 N. Bluff, St George | ZOOM

-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 Minutes: 12 December 2022,

Student Performance: TBD

School Tour- Drew Williams (ED UAA)

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/Target River & Recruitment-** Drew Williams (ED UAA)
- **Overview of Dr. Carpenters visit Feb 6-11-** Nelson Hafen (IBC)

Action/Ratification Items:

- **Ratification of the Teacher Student Success Act (DocuSign)-** Nelson Hafen (IBC)

Adjournment:

- Meeting will Adjourn:

Next Meeting: 13 February 2023 | 5PM | 1091 N. Bluff, St George

