



Board Meeting Agenda

14 November 2022 | 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: 10 October 2022,

Student Performance: TBD

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/Construction/Arts School Network Convention: Drew Williams (ED UAA)
- Board Wisen Training #1: Nelson Hafen (IBC)

Action/Ratification Items:

- Proposal for Board Training: Nelson Hafen (IBC)

Closed Session:

- Potential Litigation Strategy

Adjournment:

- Meeting will Adjourn:

Next Meeting: 12 December 2022 | 5PM | 1091 N. Bluff, St George

