



Board Meeting

Thursday, April 28, 2022 at 5:30 PM MST

Endeavor Hall

2614 Decker Lake Lane

West Valley City, UT 84119

<https://meet.google.com/utg-bens-gps?hs=122&authuser=0>

* Anyone requiring accommodations should contact Sara Gorringer at sara.gorringer@endeavorhall.org or 801-972-1153 by 2:00 pm on 4/27/2022.

*One or more members of the Endeavor Hall Board of Directors may participate by electronic communication.

- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Approval of Minutes for 3/24/2022
- V. Business Manager's Report
- VI. Action: Approve Land Trust
- VII. Action: Approve amended fee schedule for the 2023 SY
- VIII. Action: Approve the updated attendance policy
- IX. Action: Approve the updated discipline policy
- X. Discussion: Dress code policy
- XI. Director's Report
- XII. Potential Future Agenda Items
- XIII. Motion for closed session ***if needed:***
The Board will consider a motion to close the meeting to hold a strategy session to discuss pending or reasonably imminent litigation, and/or to discuss the purchase, exchange, or lease of real property, and/or the character, professional competence, or physical or mental health of an individual in conformance with § 52-4-204 and 52-4-205 et. seq., Utah Code Ann.
 - Any potential action from closed session
- XIV. Adjourn