

## **Board Meeting**

Thursday, June 23, 2022 at 5:30 PM MST
Endeavor Hall
2614 Decker Lake Lane
West Valley City, UT 84119
Board Meeting
Thursday, June 23 · 5:30 – 6:00pm
https://meet.google.com/tko-ggsz-wdg

\* Anyone requiring accommodations should contact Sara Gorringe at <a href="mailto:sara.gorringe@endeavorhall.org">sara.gorringe@endeavorhall.org</a> or 801-972-1153 by 2:00 pm on 6/22/2022.

\*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 5/26/2022
- V. Action: Business Manager's Report and budget approval for 2023 SY
- VI. Approval of Early Literacy Plan
- VII. Director's Report
- VIII. Potential Future Agenda Items
- IX. 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
- X. Adjourn