

Agenda for GFA Board Meeting September 12, 2022

6:30PM

Notes

Prayer

Approval of Minutes

Open Forums / Updates

Business Administration

- Budget / Treasurer Report
- Vote to accept previous month's financials
- Conflict of Interest forms

Administrative Update

- Director report
- Events
- Enrollment – current, addition/losses, reasons

Policy/Strategic

- Enrollment Policy
- School Library Policy
- LEA Specific License for Camilla McCammon for Library Media K-12 position

School Environment

- Board member walk through:
 - August - Jamie
 - September - Michelle
 - October - Jed
 - November - Steve
 - December - Tom

Other

- BOD New Member Update

Closed session

CLOSED/EXECUTIVE SESSION: 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 § 524204 and 524205 et. seq., Utah Code Ann.

Good Foundations Academy

Will be a light in the community, modeling academic excellence and character education. Our success will be demonstrated through effective leadership, high teacher quality, strong parent/teacher/student partnerships, and financial integrity to support our mission.