



Board Meeting

Thursday, September 19, 2019, 5:30 P.M.

Endeavor Hall

2614 Decker Lake Lane

West Valley City, UT 84119

- I. **Call to Order**
- II. **Roll Call**
- III. **Public Comment**
- IV. **Action: Minutes:** 2019.8.29
- V. **Discussion:** Board Member Training
 - a. Officers and Directors Coverage (Insurance)
 - b. Endeavor Hall Charter
- VI. **Discussion:** Acadience Report
- VII. **Discussion:** School Improvement Plan Progress Report
- VIII. **Administration Report**
- IX. **Business Manager Report**
 - Action:** Receive Monthly Budget Report
- I. **Board Chair Report**
- II. **Board Member Comments**
- III. **Closed Session:** for the purpose of discussing pending or reasonably imminent litigation
- IV. **Adjourn**

*Anyone requiring accommodations should contact Brittney Cummins at brittney.cummins@endeavorhall.org or 801-839-9330 by 2:00 p.m. on 9/18/2019.

*One or more members of the Endeavor Hall Board of Directors may participate through telephonic communication.