



Board Meeting

Thursday, May 28, 2020, 5:30 P.M.

Endeavor Hall

2614 Decker Lake Lane

West Valley City, UT 84119

Because of precautions required by state and community authorities in regard to COVID-19, this meeting will take place electronically using an online meeting application. If you have a desire to communicate with the board and give public comment please contact Brittney Cummins at 208-940-0787 or brittney.cummins@endeavorhall.org prior to the meeting.

- I. **Call to Order**
- II. **Roll Call**
- III. **Public Comment**
- IV. **Action: Minutes:** 2020.4.30
- V. **Action:** LEA Specific Licenses
- VI. **Discussion/ Action:** Charter Solutions Agreement
- VII. **Action:** Authorization for administration to hire a business administrator
- VIII. **Action:** Charter Amendment Request: Number of required board members
- IX. **Discussion:** Director's Report
- X. **Action:** Business Manager's Report: Monthly Budget Report
- XI. **Discussion:** EH 2020-21 Budget Hearing
- XII. **Discussion:** Board Chair Report
- XIII. **Adjourn**

*Anyone requiring accommodations should contact Brittney Cummins at brittney.cummins@endeavorhall.org or Sara Gorringer at 801-839-9330 by 2:00 p.m. on 5/27/2020.

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