



**Board Meeting**

Thursday, June 25, 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](mailto:brittney.cummins@endeavorhall.org) prior to the meeting.

- I. **Call to Order**
- II. **Roll Call**
- III. **Public Comment**
- IV. **Action: Minutes:** 2020.5.28
- V. **Action:** Enrollment Policy Amendment
- VI. **Action:** Technology Policy Amendment.
- VII. **Action:** Endeavor Hall Engagement and Exit Survey Policy
- VIII. **Action:** Endeavor Hall Religious Freedom Policy
- IX. **Action:** Endeavor Hall Attendance Policy
- X. **Action:** Endeavor Hall Blended/Distance Learning Policy/Plan
- XI. **Discussion:** Director's Report
- XII. **Action:** EH 2020-21 Budget
- XIII. **Action:** Business Manager's Report: Monthly Budget Report
- XIV. **Action:** Charter Amendment Application
- XV. **Closed Session:** for the purpose of discussing the character, competence, and physical or mental health of individuals,
- XVI. **Discussion:** Board Chair Report
- XVII. **Adjourn**

\*Anyone requiring accommodations should contact Brittney Cummins at [brittney.cummins@endeavorhall.org](mailto:brittney.cummins@endeavorhall.org) or Sara Gorringer at 801-839-9330 by 2:00 p.m. on 6/24/2020.

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