

Instilling Accountability, Responsibility, Respect
364 N State Road 198 Santaquin, UT 84655



C.S. LEWIS
ACADEMY

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Board of Directors Meeting
Agenda

Date: November 17, 2022

Time 7:30 PM

Location: 364 North State Road 198 Santaquin, UT 84655

1. Opening Items
 - A. Call to Order
 - B. Public Forum
 - C. Vote to approve October meeting minutes
2. Executive Director Report
3. Board Training: [Audit Committee Members](#)
4. Restructuring Committees
5. Discuss/Schedule
 - A. 2023 board meetings
 - B. Board Trainings
6. Committee Reports
 - A. Finance Committee
 - B. Academic Committee
 - C. Governance and Policy Committee
7. Closed Session
8. Adjourn