



### **Board Meeting**

Thursday, February 23, 2023 at 5:30 PM MST

Endeavor Hall

2614 Decker Lake Lane

West Valley City, UT 84119

<https://meet.google.com/wvn-rghb-pbg?hs=122&authuser=0>

\* Anyone requiring accommodations should contact Sara Gorringer at [sara.gorringer@endeavorhall.org](mailto:sara.gorringer@endeavorhall.org) or 801-972-1153 by 2:00 pm on 2/22/2023.

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

- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Approval of January 26, 2023 meeting minutes
- V. Business Manager's Report
- VI. Action: Articulation Agreement with Vanguard
- VII. Action: 2023-2024 Fee Schedule
- VIII. Action: Approval of Parent Handbook
- IX. Discussion: Copy machine options
- X. Volunteer Opportunities: Date corrections
- XI. Director's Report
- XII. Motion for closed session ***if needed:***  
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 § 52-4-204 and 52-4-205 et. seq., Utah Code Ann.
  - Any potential action from closed session
- XIII. Adjourn