



Board Meeting

Thursday, June 22, 2023 at 5:30 PM MST

Endeavor Hall

2614 Decker Lake Lane

West Valley City, UT 84119

Video call link: <https://meet.google.com/shb-vpey-gbk>

Or dial: (US) +1 505-979-5418 PIN: 503 956 977#

* Anyone requiring accommodations should contact Sara Gorringer at sara.gorringer@endeavorhall.org or 801-972-1153 by 2:00 pm on 6/21/2023.

* 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. Action: Approval of March 23, 2023 meeting minutes, approval of April 20, 2023 Minutes and approval of May 25, 2023 meeting minutes
- V. Business Manager's Report
- VI. Discussion: Fraud Risk Assessment
- VII. Action: Approval final budget FY2023
- VIII. Action: Approval of initial budget for FY 2024
- IX. Action: Approval of School LAND Trust
- X. Action: Approval of Internet Safety Policy
- 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