

Agenda for GFA Board Meeting November 13, 2023

5:00 PM

Notes

Prayer

Approval of Minutes

Open Forums / Updates

Business Administration

- Budget / Treasurer report
- Vote to accept previous month's financials

Administrative Update

- Director report
- Events
- Enrollment – current, addition/losses, reasons

Policy/Strategic

- Selection and Purchase of Instructional Materials
- ### Policy
- Employee Handbook pages 10-20
 - Employee Dress Code
 - Academica West contract renewal

School Environment

- Fundraiser feedback
- Board member walk through:
 - October- Steve
 - November- Heather
 - December-Jamie

Other

Closed session

CLOSED/EXECUTIVE SESSION: 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 § 524204 and 524205 et. seq., Utah Code Ann.

Good Foundations Academy

Will be a light in the community, modeling academic excellence and character education. Our success will be demonstrated through effective leadership, high teacher quality, strong parent/teacher/student partnerships, and financial integrity to support our mission.