

# Agenda for GFA Board Meeting January 8, 2024

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5:00 PM

## Prayer

Approval of Minutes - October and November

Open Forums / Updates

## Business Administration

- Budget / Treasurer report
- Vote to accept previous month's financials
- Audit training completion
- Audit Committee report

## Administrative Update

- Director report
- Events
- Enrollment – current, addition/losses, reasons
- DIBELS data
- Mid-year testing data

## Policy/Strategic

- Selection and Purchase of Instructional Materials

## Policy

- Fee and Fee Waiver Policy
- LEA - Specific Educator License Policy
- Child Abuse Policy
- Corporal Punishment Policy
- Employee Handbook pages 20-30

## School Environment

- Board member walk through:  
November- Heather  
December- Jamie  
January- Jed  
February- Tom

## Other

- Christmas party

## Closed session

## Notes

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.*

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