



# Endeavor Hall

*A School for young writers*

## **Board Meeting**

Thursday, January 27, 2022 at 5:30 PM MST

Endeavor Hall

2614 Decker Lake Lane

West Valley City, UT 84119

<https://meet.google.com/hft-feoz-ghi?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 1/26/2022.

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

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes for 12/9/2021
- IV. Public Comment
- V. Action: Approve the updated 2021-2022 school year calendar
- VI. Action: Approval of partnership for Voices for Utah Children
- VII. Discussion: Background Checks
- VIII. Annual Open Meeting Law Training
- IX. Governance Training
- X. Director's Report
- XI. Business Manager's Report
- XII. Potential Future Agenda Items
- XIII. 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
- XIV. Adjourn