



Instilling Accountability, Responsibility, Respect

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Board of Directors Meeting Agenda

Date: November 17, 2020
Time: 7:30 pm
Anchor Location: 364 North State Road 198 Santaquin, UT 84655

Members of the Board may participate in this meeting electronically, though members of the public may attend the meeting in person.

- I. Opening Items
 - A. Call to Order
 - B. Public Forum
 - C. Approve meeting minutes
- II. Executive Director Report
 - A. Approve TSSA Framework
- III. Annual trainings
 - A. Questions to ask at your Board meeting
 - B. Conflict of interest disclosures
 - C. Board Pictures
- IV. Committee Reports
 - A. Finance Committee
 - B. Audit committee
 - i. Report on FY 2020 audit?
 - C. Governance and policy committee
 - i. LEA specific license policy
 - D. Academic Committee
 - i. Snapshot of current academic performance

V. Possible Closed Session

VI. Adjourn