



Instilling Accountability, Responsibility, Respect
364 N State Road 198 Santaquin, UT 84655
Phone (801) 754 3102



Board of Directors Meeting
Agenda

Date: January 20th, 2022

Time 7:30pm

Location: 364 North State Road 198 Santaquin, UT 84655

1. Opening Items
 - A. Call to Order
 - B. Public Forum
 - C. Approve meeting minutes
2. Executive Director Report
3. Vote on Year Calendar
4. Vote on Covid-19 Policy update
5. Committee Reports
 - A. Finance Committee
 - B. Governance and policy Committee
 - C. Academic Committee
6. Vote in new Board positions
7. Closed Session
8. Adjourn