

MOAB CHARTER SCHOOL

BOARD MEETING AGENDA

July 26th 2016 @ 5:00pm

358 E 300 S, Moab, UT 84532

- I. **Welcome and Roll Call (5:00 p.m.)**
- II. **Public Comment / Staff Input (5:05 p.m.)**
- III. **Approve May Meeting Minutes (5:10 p.m.)**
- IV. **Reports (5:15 p.m.)**
 - A. Finance Report – [Rich - 801-529-3151](#)
 - B. Directors Report – [James](#)
 - C. Committee Reports – [None](#)
- V. **New Business (6:50 p.m.)**
 - A. **Insurance Selection**
 - B. **Budget – Computers**
 - C. **Facilities - Ramps**
 - D. **Strategic Plan for the Moab Charter School Update**
 - E. **Policies needing approval**
 - Assessment Policy
 - Attendance Policy
 - Bullying, Cyberbullying, Harassment, Hazing and Retaliation
 - Child Abuse – Neglect Reporting by Education Personnel
 - Contracted Employees Policy
 - Criminal Background Check Policy
 - Electronic Devices for Students Policy
 - Enrollment Policy
 - Admissions Policy
 - Food Services Policy
 - Hiring Policy
 - Human Sexuality in School Policy
 - Local Board Meeting Policy
 - Open Enrollment Policy
 - Parent/Guardian Review of Public Ed Curriculum and Review of Compliant Process Policy
 - Parental Participation in the Education Process Policy
 - Participation in Extracurricular and Co-curricular Activities at Boundary School Policy
 - Purchasing Policy

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Reporting Arrests Policy
Reporting Child Abuse Policy
Volunteers Policy

E. General Updates.

VI. Action Items (7:35 p.m.)

VII. Board Business (7:40 p.m.)

A. Round Table.

B. A motion to enter a closed session in accordance with Utah Code 52-4-205.

For the purpose of discussion of litigation matters, acquisition of real property, or authorized personal issues.

C. Action if any from closed session.

VIII. Adjourn (8:00 p.m.)