

MOAB CHARTER SCHOOL

BOARD MEETING AGENDA

March 14th 2016 @ 6:00pm

358 E 300 S, Moab, UT 84532

- I. **Welcome and Roll Call (6:00 p.m.)**
- II. **Public Comment / Staff Input (6:05 p.m.)**
- III. **Approve January Meeting Minutes (6:10 p.m.)**
- IV. **Reports (6:15 p.m.)**
 - A. Finance Report – [Rich - 801-529-3151](#)
 - B. Directors Report - [Emma Weiss](#)
 - C. Committee Reports –
 - [Marketing Committee:](#)
 - [Policy Committee:](#)
- V. **New Business (6:50 p.m.)**
 - A. [Training by Debby Llewelyn - Utah Association of Public Charter Schools](#)
 - B. [Confidential Review of Concerns Policy – Review and add changes?](#)
 - C. [Strategic Plan for the Moab Charter School:](#)
- VI. **Policy Review (7:30 p.m.)** [Review list or required policies.](#)
- VII. **Action Items (7:35 p.m.)**
- VIII. **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.
 - C. Action if any from closed session.
- IX. **Adjourn (8:00 p.m.)**