

MOAB CHARTER SCHOOL

BOARD MEETING AGENDA **February 16th 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 – [Holly 801-717-5465](tel:801-717-5465)
 - B. Directors Report - [Emma Weiss](#)
 - C. Committee Reports –
 - [Marketing Committee:](#)
 - [Policy Committee:](#)
- V. **New Business (6:50 p.m.)**
 - A. Strategic Plan for the Moab Charter School:
 - B. Fundraising Policy – Review and add changes?
 - C. Donation and Gift Policy – Review and add changes?
 - D. Confidential Review of Concerns Policy – Review and add changes?
 - E. Travel Policy and Reimbursement Form
 - F. School Land Trust - Training PowerPoint
 - G. Congratulation to our “Do-Gooder of the Week” Karisa Larsen
 - H. New Audit Committee: Alan Dennis, Heila Ershadi, and Dan Vink
- VI. **Policy Review (7:30 p.m.)**
- 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 (7:45 p.m.)**