

**Moab Charter School Board Meeting Agenda February 16, 2021 at 5:15 p.m.**  
358 East 300 South Moab, UT 84532

Link to Online Meeting

<https://moabcharterschool-org.zoom.us/j/87383760191?pwd=OTVvaEoyaHIQTVINdVIKTDJHK2dGZz09>

**Welcome and Roll Call**

**Staff Input and Community Comment**

**Reports**

Director's Report

Financial Report

Committee Reports and Updates

**New Business**

Utah State Charter School Board Resolution in Support of All Utah Students

**Board Business**

Consent Agenda Items

-Approval of January 19, 2021 Meeting Minutes

Policies

-Fiscal Accountability and Procurement Policy

-Maintenance of Effort Policy

-Supplement vs. Supplant Policy

-Disposal of Property Policy

-Inventory Policy

**Housekeeping**

Date of Director Evaluation-All in Attendance Tuesday April 27, 2021 at 4pm

Date of Board Workshop on Director Evaluation Process Tuesday June 8, 2021 at 4pm

**Action Items**

Jane:

Jen:

Liz:

Rob:

**Closed Session-UT Code 52-4-205**

Any Action from Closed Session

**Closing**

**Agenda Items for Next Meeting**

Review of Action Items

**Next Meeting:** March 16, 2021 at 5:15 p.m.  
**Adjournment**