

# MOAB CHARTER SCHOOL

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## BOARD MEETING AGENDA

**May 23<sup>th</sup> 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 March and April Meeting Minutes (6:10 p.m.)**
- IV. **Reports (6:15 p.m.)**
  - A. Finance Report – [Rich - 801-529-3151](#)
  - B. Directors Report – [Emma](#)
  - C. Committee Reports –
    - [Marketing Committee:](#)
    - [Policy Committee:](#)
    - [Hiring Committee:](#)
- V. **New Business (6:50 p.m.)**
  - A. Strategic Plan for the Moab Charter School:
  - B. Teacher Mentoring and Evaluations:
  - C. Employees Expectations and New Contract Agreements:
  - D. Budget:
  - E. 12 Month Calendar
  - F. New Board Members Needed:
- VI. **Policy Review (7:30 p.m.)**
  - Student Dress Code – Discuss and vote to approve policy.*
  - Disposal of Textbooks – Discuss and vote to approve policy.*
  - Travel Policy – Discuss and vote to approve policy.*
  - Employee Arrest Policy - Discuss and vote to approve plan.*
  - School Club Policy - Discuss and vote to approve calendar.*
  - Vending Machine Policy - Discuss and vote to approve policy.*

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*Internet Safety Policy - Discuss and vote to approve policy.*

**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.)**