

MOAB CHARTER SCHOOL

BOARD MEETING AGENDA **December 19th 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 October 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 (6:40 p.m.)**
 - A. [Bylaws Change: Vote for Approval](#)
 - B. [Strategic Plan for the Moab Charter School:](#)
- VI. **Policy Review (7:05 p.m.)**
- VII. **Action Items (7:10 p.m.)**
- VIII. **Board Business (7:15 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 (7:30 p.m.)**