

MOAB CHARTER SCHOOL

BOARD MEETING AGENDA **October 18th 2016 @ 5:15pm** 358 E 300 S, Moab, UT 84532

- I. **Welcome and Roll Call (5:15 p.m.)**
- II. **Public Comment / Staff Input (5:18 p.m.)**
- III. **Approve May Meeting Minutes (5:25 p.m.)**
- IV. **Reports (5:15 p.m.)**
 - A. Finance Report – [Rich - 801-529-3151](#)
 - B. Directors Report – [James](#)
 - C. Committee Reports –
 - [Marketing Committee:](#)
 - [Policy Committee:](#)
- V. **New Business (5:50 p.m.)**
 - [Spectra 401K](#)
 - [Computers](#)
 - [Strategic Plan](#)
 - [General Updates](#)
- VI. **Action Items (6:35 p.m.)**
- VII. **Board Business (6:40 p.m.)**
 - A. Round Table.
 - B. A motion to enter a closed session in accordance with Utah Code 52-4-205.
For the purpose of discussion of litigation matters, acquisition of real property, or authorized personal issues.
 - C. Action if any from closed session.
- VIII. **Adjourn (7:00 p.m.)**