

MOAB CHARTER SCHOOL

BOARD MEETING AGENDA

April 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 March Meeting Minutes (6:10 p.m.)**
- IV. **Reports (6:15 p.m.)**
 - A. Finance Report – [Rich - 801-529-3151](#)
 - B. Directors Report – [Hand out](#)
 - C. Committee Reports –
 - [Marketing Committee:](#)
 - [Policy Committee:](#)
- V. **New Business (6:50 p.m.)**
 - A. [Strategic Plan for the Moab Charter School:](#)
 - B. [Hiring Committee:](#)
 - C. [Teacher Mentoring and Evaluations:](#)
 - D. [Employees Expectations:](#)
 - E. [Budget:](#)
- 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 (8:00 p.m.)**