

# MOAB CHARTER SCHOOL

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## BOARD MEETING AGENDA September 20<sup>th</sup> 2016 @ 5:15pm 358 E 300 S, Moab, UT 84532

- I. **Welcome and Roll Call (5:15 p.m.)**
- II. **Public Comment / Staff Input (5:17 p.m.)**
- III. **Approve May Meeting Minutes (5:20 p.m.)**
- IV. **Reports (5:25 p.m.)**
  - A. Finance Report – [Rich - 801-529-3151](#)
  - B. Directors Report – [James](#)
  - C. Committee Reports –
    - [Marketing Committee:](#)
    - [Policy Committee:](#)
- V. **New Business (6:00 p.m.)**
  - [Insurance](#)
  - [Dress Code](#)
  - [Strategic Plan](#)
  - [Mentoring and Evaluations](#)
  - [Audit](#)
  - [Budget](#)
  - [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.)**