

Moab Charter School Board Meeting Agenda November 17, 2020 at 5:15 p.m.
358 East 300 South Moab, UT 84532

Link to Online Meeting

<https://us02web.zoom.us/j/82512146296?pwd=T2FSb2xBL3Qxb0JOS1haYmJWQWVoUT09>

Welcome and Roll Call

Staff Input and Community Comment

Reports

Director's Report

Financial Report

Committee Reports and Updates

New Business

SITLA Training Links

A new short training video discussing School Safety and Student Health requirements for councils is available on our website and on YouTube

here: <https://www.youtube.com/watch?v=sTN-V18UVEE>. It is full of great information regarding the school safety plan requirement, digital citizenship training and discussion, and consulting on your school's positive behaviors plan.

We have completed our fall training, and links to the recordings can be found here:

School Community Council Training <https://schools.utah.gov/schoollandtrust/training>

Charter School Trust Land Council

Training <https://schools.utah.gov/schoollandtrust/training?mid=5063&tid=1>

Discussion of Bonuses

-Total

-Timing, (some before holiday break, some at EoY?)

Discussion of Possibly including retention incentives in salary schedule

Board Business

Consent Agenda Items:

-Approval of October 2020 Meeting Minutes

-Definition of At-Risk Student

New Board Member Recruitment

Housekeeping

We currently have two email addresses. Can we streamline to one?

Action Items

Jen:

Liz:

Rob:

Closed Session-UT Code 52-4-205

Any Action from Closed Session

Closing

Agenda Items for Next Meeting

Review of Action Items

Next Meeting: December 15, 2020 at 5:15 p.m.

Adjournment