

MOAB CHARTER SCHOOL

BOARD MEETING AGENDA

June 21th 2016 @ 5:00pm

358 E 300 S, Moab, UT 84532

- I. **Welcome and Roll Call (5:00 p.m.)**
- II. **Public Comment / Staff Input (5:05 p.m.)**
- III. **Approve May Meeting Minutes (5:10 p.m.)**
- IV. **Reports (5:15 p.m.)**
 - A. Finance Report – [Rich - 801-529-3151](#)
 - B. Directors Report – [Emma](#)
 - C. Committee Reports –
 - Marketing Committee:
 - Policy Committee: Board will be meeting on June 28, 2016 to review and approve policies.
- V. **New Business (5:50 p.m.)**
 - A. Studio Space - [Chrissy Kinslow](#)
 - B. Teacher Mentoring and Evaluations:
 - C. MCS Salary Structure
 - D. Student/Parent Handbook
 - E. Budget:
 - F. 12 Month Calendar
 - G. New Board Members Needed:
 - H. Playground Rules – Sign needed?
 - I. Update on Facility
 - J. School Breakfast

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K. Audit Renewal

VI. Policy Review (7:00 p.m.)

VII. Action Items (7:05 p.m.)

VIII. Board Business (7:10 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.

IX. Adjourn (7:40 p.m.)