

6:00 PM, February 27, 2024

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1724 S State Street, Provo, UT 84606



# Treeside Charter School Board of Trustees Regular Meeting Agenda

## Welcome & Call to Order

1. Opening Remarks
2. Pledge of Allegiance (in suitable environment)
3. Roll Call

## Public Comment

Fifteen minutes have been set aside for any person to express ideas, concerns, comments, or issues that are not on the agenda.

If you would like to comment during the public comment period, please type your name, city of residence, relationship to the school, and that you intend to comment in the Chat section of the online meeting tool.

When commenting, please:

- State your name and city of residence into the microphone.
- State your relationship to the school as applicable.
- Limit your comments to two minutes.

Please note: State Law prohibits the Council from acting on items that do not appear on the agenda.

## Consent Agenda

- January 23rd, 2024

## Discussion

1. Financial Report
2. Director's Report
3. Dessa Perez will present the 2024-25 school calendar options that the board will vote on
4. Rachel will present the School Land Trust final report from 2022-2023
5. Liz Rasmussen will present on school safety

## Action Agenda

1. Any action on the school calendar
2. Any action on the School Land Trust final report
3. Any action on School Safety

## Closed Session

The Treeside Charter School Board will consider a motion to close the meeting for the purposes of holding a strategy session to discuss items in compliance with § 52-4-204 and 52-4-205 et. seq., Utah Code.

**Adjourn**