



ITINERIS

EARLY COLLEGE HIGH SCHOOL
A Journey of a Lifetime

Board of Trustees Meeting

January 26, 2009

Agenda

REGULAR SESSION

- | | | | |
|---|---------------------------|-------------------|---|
| I. Welcome | | 7:30 am – 7:35 am | |
| II. Approve Minutes November 24, 2008 | (Approval) | 7:35 am – 7:45 am | * |
| III. Financial Report | (Approval) | 7:45 am – 7:55 am | * |
| IV. Budget Cuts FY09
4.5% & 7.5% | (Information) | 7:55 am – 8:15 am | * |
| V. Academic Honesty Policy <i>Revision</i>
Consequences | (2 nd Reading) | 8:15 am – 8:25 am | * |
| VI. Guidance/Recruiting
Parent Information Event
Active Applications
UBSCT October 08' Results
Enrollment Changes | (Information) | 8:25 am – 8:45 am | * |
| VII. Marketing
Newspaper Supplement
New Student Prospectus | (Information) | 8:45 am – 8:50 am | * |
| VIII. Legislative Session 2009 | (Discussion) | 8:50 am – 9:00 am | * |
| IX. State Charter Board Rule Changes | (Information) | 9:00 am – 9:15 am | * |

- X. UEN Fiber Optic Connectivity (Information) 9:15 am – 9:20 am
- XI. Other Business (Discussion) 9:20 am – 9:30 am

CLOSED SESSION

- I. Executive Session 9:30 am – 10:00 am

The Board may choose to adjourn an Open Session Meeting moving to a Closed Session Meeting, pursuant to Section 52-4-4 of the Utah Code, for purposes of personnel, property, litigation, or collective bargaining issues.