



## ***Board of Trustees*** ***Board Meeting Notice and Agenda***

Notice is hereby given that the Treeside Charter School (TCS) Board of Trustees will hold a Board Meeting at Treeside Charter School 1724 S State Street, Provo, UT January 16, 2018 at 6:00. Projected duration: 90 minutes.

The public is welcome to attend all TCS Board Meetings. In compliance with the Americans with Disabilities Act, those needing special assistance or accommodations should contact the Board Chair or Secretary at [robert.leckie@treesidecharter.org](mailto:robert.leckie@treesidecharter.org), giving at least one working day notice.

Agenda:

1. WELCOME & CALL TO ORDER
  - 1.1. Opening Remarks
  - 1.2. Pledge of Allegiance (in suitable environment)
  - 1.3. Roll Call

2. PUBLIC COMMENT

Public Comment is time for the public to give input directly to the TCS Board of Trustees. The Board may engage in discussion to clarify any points raised but in general this is not a forum for extended discussion. Individual (or group, represented by a single individual) comments are limited to 2 minutes. Individuals wishing to make a longer presentation to the board may request placement on a future agenda by contacting the board Secretary or Chair. Administrative or operational items, those regarding the day-to-day operation of the school, may be referred to the school director. Individuals who have previously met with the school director and still have concerns should feel free to participate in the public comment portion of the meeting.

3. Acceptance of previous meeting minutes

4. Reports
  - 4.1. Director's Report
  - 4.2. Business Manager Report
    - 4.2.1. Financial Report

5. Consent Agenda

- 5.1. Budget Revisions
- 5.2. Policy Review
  - 5.2.1. Parent and Family Engagement Policy (04-102) - Minor language changes and a new yearly Title I meeting.
  - 5.2.2. Board Policy Manual Changes - Minor changes to pagination, table of contents and appendices.
- 5.3. MTSS Budget
- 5.4. Climate Survey
- 5.5. Comcast Cares Day Nomination

6. Discussion Items

- 6.1. Treeside Mission Fulfillment Plan



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- 6.2. Dual Language Immersion Plan
- 6.3. Donation of Portable Stage and Sound System.
- 6.4. Accept Nomination
  
- 7. Board Training
  
- 8. Board Committee Assignments
  
- 9. Closed Session
  
- 10. Action Items from Closed Session
  
- 11. Adjourn