



BOARD OF TRUSTEES

Regular Meeting

6:00 PM, Tuesday, June 25, 2019

Music Room, Treeside Charter School
1724 S State Street, Provo, UT 84606

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:

- Please use the sign-in sheet as we use this to see if there are any comments
- Please state your name and city of residence into the microphone.
- Please state your relationship to the school is applicable.
- Please limit your comments to two minutes.
- State Law prohibits the Council from acting on items that do not appear on the agenda.

Reports

1. Director Presentations. (~30 minutes)
 - a. Climate Survey Results
 - b. Summer School Report
 - c. Title One Compliance Report
 - d. Certificate of Occupancy Progress
 - e. HVAC Report
 - f. Faculty Roster for Next Year
 - g. Summer Professional Development Report
2. Lindsey Townsend Report
3. Kimber Pritchard Report
4. Financial Update (~10 minutes)
5. Grants
6. Presentations on Bonding

Consent Agenda

1. Previous meeting minutes
2. Lease Option
3. Special Education Contracts



4. RBM Contract
5. UETN Assurances
6. Lindy Townsend Consulting Contract Extension

Action Agenda

1. 2019-2020 Budget
2. Public Treasurers' Investment Fund Deposit
3. Maintenance Agreement Change (Gym Hours)
4. Sponsoring a PE Teacher from Uruguay
5. Lunch Price Change
6. Director Bonus & Raise
7. Board Changes
8. Sign Assurances (Board Operations)

Board Training

1. Discussion on duties and responsibilities of the Board of Trustees. (~10 minutes)

Closed Meeting

The Treeside Charter School Board will consider a motion to close the meeting for the purposes of holding a strategy session to discuss pending or reasonably imminent litigation, and/or to discuss the purchase, sale, exchange, or lease of real property, and/or the character, professional competence, or physical or mental health of an individual in conformance with § 52-4-204 and 52-4-205 et. seq., Utah Code.

Adjourn

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.

Notice of Compliance with the Americans with Disabilities Act (ADA)

In compliance with the ADA, individuals needing special accommodations (including auxiliary communicative aides and services) during this meeting are invited to notify the Treeside Charter



School Board of trustees at 1724 S State Street, Provo, 84601, or email robert.leckie@treesidecharter.org at least three working days prior to the meeting. The meeting room at the School is fully accessible via the parking lot.

Notice of Telephonic Communications

One or more Council members may participate by telephone or Internet communication in this meeting. Telephone or Internet communications will be amplified as needed so all Council members and others attending the meeting will be able to hear the person(s) participating electronically as well as those participating in person. The meeting will be conducted using the same procedures applicable to regular Municipal Council meetings.

Notice of Compliance with Public Noticing Regulations

This meeting was noticed in compliance with Utah Code 52-4-202. Agendas and minutes are accessible through the Utah Public Meeting Notice website at utah.gov/pmn, which also offers email subscriptions to notices.

Network for public internet access is via SSID: TREE-Open with no password.