



***Board of Trustees***  
***Board Meeting Notice and Agenda with Minutes***

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 February 7, 2019 at 6:00. Projected duration: 60 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, giving at least one working day notice.

Agenda:

**1. WELCOME & CALL TO ORDER**

Opened By April C. at 6:02 PM Feb. 7th

**1.1. Roll Call**

April Clawson, Randall Robertson, Matt Musil, BJ Taylor, Jennifer Ammot, Robert Leckie, Christina Home.

**2. Closed Session**

Jennifer A. motions to go into closed session. All Board members in favor by roll call.

Closed session ended at 8:07PM, all the same members present from the original roll call.

**3. Action Items from Closed Session**

Robert L. motions that Charter Solutions be dismissed and that H-Wire be dismissed and that consistent with applicable laws and with the advice of our authorizing body interim business services be obtained and that consistent with applicable laws and with the advice of our authorizing body interm IT services be obtained and that a request for proposal be issues for business services and that a request for proposal be issued for IT services. Seconded by BJ T., all in favor.

Randall R. motions that whereas the lease and addendum dated June 20th 2018 were not submitted for review to the TCS authorizing body pursuant and that TCS will rely solely on the lease dated November 17, 2016 and any modification made without due process whether written or oral will be considered null and void and without affect. Seconded by Christina H., all in favor.

Matt M. motions that we shall establish a hiring committee for the purpose of finding a business manager and that the committee members are Dr Johnson, Christina H. and Matt M. Seconded by Jennifer A., all in favor.

**4. Adjourn**

Motion at 8:09 to close the session by Randal R., seconded by BJ T., and all in favor.