

Ascent Academies of Utah Board of Directors Meeting

Date: March 18, 2024

Time: 9:00AM

Anchor Location: 290 N. Flint Street; Kaysville, UT 84037



This meeting of the board of directors will be held electronically. If you would like to attend the meeting, accommodations will be made for the public at the anchor location identified.

Ascent Academies of Utah's network of schools utilizes the Schoolwide Enrichment Model to build a strong educational foundation and to provide an enriching, individualized and varied educational experience to all students.

AGENDA

CALL TO ORDER

PUBLIC COMMENT (Limited to three minutes each)

AUDIT REPORT & PRESENTATION

TRAINING

- Open and Public Meetings Act Training

CONSENT ITEMS

- December 14, 2023 Board Meeting Minutes

REPORTS

- Administrative Report
- Finance Report

VOTING ITEMS

- Reimbursement Resolution
- PTIF Resolution
- Saratoga Springs Furniture Purchases
- Saratoga Springs Kitchen Purchases
- Saratoga Springs Technology Purchases
- Award Request for Proposals for E-Rate
- Award to Lawn Butler/Outworx for the Farmington, West Valley, and West Jordan Campuses
- Award to Boulder Landscaping for the Saratoga Springs Campus
- 2024/2025 School LAND Trust Plans
- 2023/2024 School LAND Trust Plan Farmington Campus Amendment
- Rescind Reuse and Disposal of Textbook Policy

In compliance with the Americans with Disabilities Act, persons needing accommodations for this meeting should call 801-444-9378 to make appropriate arrangements. One or more board members may participate electronically or telephonically pursuant to UCA 52-4-207.

- Rescind Religion and Education Policy
- Rescind Learner Validated Program Policy
- Sex Education Instruction and Committees
- Charter School Revolving Loan
- Financing Term Sheet

CLOSED SESSION - to discuss the purchase, exchange, or lease of real property pursuant to Utah Code 52-4-205(l)(d).

ADJOURN

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