

**Utah Career Path High
Governing Board of Directors
Board Meeting**

Date: June 17, 2024

Time: 3:30 PM

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



Career Path High

Career Path High changes lives and strengthens society by guiding students on a path to college success and career readiness.

AGENDA

CALL TO ORDER

CONSENT ITEMS

- May 13, 2024 Board Meeting and Closed Session Minutes

PUBLIC COMMENT (Comments limited to three minutes)

REPORTS

- Director Report
- Financial Report
 - Fraud Risk Assessment & Annual Commitment to Ethical Behavior

VOTING AND DISCUSSION ITEMS

- 2023/2024 Budget Amendment
- 2024/2025 Proposed Budget
- Approve Charter School Services Agreement
- Connected 2 Therapy Contract
- U of U Behavioral and Mental Health Contract
- Mental Health Screening
- Walls Expenditure
- CPH School Improvement Plan
- Mental Health Grant
- Board Member Terms and Elected Officers
- Student Conduct and Discipline Policy Amendment

CALENDARING

- Next Board Meeting August 19, 2023 @ 3:30pm

CLOSED SESSION- to discuss the character, professional competence, or physical or mental health of an individual pursuant to Utah Code 52-4-205(l)(a).

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.

VOTING AND DISCUSSION ITEMS

- Director Employment Agreement

ADJOURN

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