

# Ascent Academies of Utah Board of Directors Meeting

Date: January 13, 2025

Time: 8:30AM

Anchor Location: <https://us02web.zoom.us/j/9078319259>



## AGENDA

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### CALL TO ORDER

### AUDIT PRESENTATION AND TRAINING

#### PUBLIC COMMENT (Limited to three minutes each)

- Sex Education Curriculum
- 2025/2026 Fee Schedule

#### CONSENT ITEMS

- October 29, 2024 Board Meeting and Closed Session Minutes

#### REPORTS

- Administrative Report
- Finance Report

#### VOTING & DISCUSSION ITEMS

- Sex Education Curriculum
- 2025/2026 Fee Schedule
- Vocera Invoice
- Award RFP for Speech
- Award RFP for School Psych Services
- Award RFP for Substitute Teacher Provider
- Policies:
  - Time and Effort Policy
  - FERPA Policy
  - Paid Professional Hours for Educators Policy
  - Instructional Materials Policy

**CLOSED SESSION-** to discuss the character, professional competence, or physical or mental health of an individual pursuant to Utah Code 52-4-205(1)(a).

### ADJOURN

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.