



# MOAB CHARTER SCHOOL

## ACADEMICS ARTS EXCELLENCE

358 E. 300 S., MOAB, UT 84532 • PH (435)259-2277 • FX (435)259-6652

### **Moab Charter School Board Meeting Agenda for December 19, 2024, at 5:30 pm**

358 East 300 South Moab, UT 84532

MCS Art/Music Room

Join Zoom Meeting

<https://moabcharterschool-org.zoom.us/j/86409021897?pwd=v3ukve3LspsnVufICEzb2efUleAUUs.1>

Meeting ID: 864 0902 1897

Passcode: 540183

1. Welcome
2. Consider and approve minutes from previous board meetings
3. Public comment
4. Director's report
5. Finance committee recommendations
6. Review monthly financials
7. Vote for approval to plan and budget for 2025-2026 school year
8. Strategic planning for 25-26 school year.
9. Safety committee recommendations
10. Compliance and budgeting for audit findings
11. Policy committee
  - FMLA
  - Home school students attend classes risk assessment
12. Closed Session as permitted under UT Code Section 52-4-205(a)) (if necessary)
13. Action Necessary from Closed Session (if necessary)
14. Adjourn