

**Custom Class School Board Meeting**  
**Oct 20, 2025 Agenda**  
**Virtual Meeting Link:**

Google Meet joining info  
Video call link: <https://meet.google.com/yda-uayc-kez>  
Or dial: (US) +1 956-335-0575 PIN: 508 023 152#

**Location:** 3083 E 2890 S Circle St George, UT 84790

**Board members present:**

**Others present:**

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**CALL TO ORDER: 8:00 PM**

**APPROVAL OF MINUTES**

- Aug 25th, 2025 Meeting

**PUBLIC COMMENTS**

**BOARD CALENDAR**

Next Board Meeting - TBD

**BOARD TRAINING**

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**REPORTS**

Director's Report

Financial Report

Committee Reports:

Financial and Auditing:

Community and Partnerships:

Academics and Governance:

Operations and Buildings:

#### **DISCUSSION/ACTION ITEMS**

- New Policy for Enrollment
- New Policy for Facility Use
- New Dissolution Clause and Purpose Statement for IRS 501c3
- RFP for Online Students award
- Application for Risk Management Services

#### **COMMENTS FROM THE ADMINISTRATION TEAM**

**CLOSED SESSION** (needed for reasons stated in Utah Code 54-4-204 to review the competency or character of an individual).