

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:

CALL TO ORDER: 8:00 PM

APPROVAL OF MINUTES

- Aug 25th, 2025 Meeting

PUBLIC COMMENTS

BOARD CALENDAR

Next Board Meeting - **TBD**

BOARD TRAINING

-

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).