7 PM, June 6,, 2026
~~34 E 1700 S Suite 132, Provo UT 84606~~
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Treeside Charter School Board of Trustees Regular Meeting Agenda

Welcome & Call to Order

1. *Opening Remarks*
2. *Pledge of Allegiance (in suitable environment)*
3. *Roll Call*

Public Comment

Fifteen minutes have been set aside for any person to express ideas, concerns, comments, or issues that are not on the agenda.
If you would like to comment during the public comment period, please type your name, city of residence, relationship to the school, and that you intend to comment in the Chat section of the online meeting tool.
When commenting, please:

- *State your name and city of residence into the microphone.*
- *State your relationship to the school as applicable.*
- *Limit your comments to two minutes.*

Please note: State Law prohibits the Council from acting on items that do not appear on the agenda.

Consent Agenda

- *May 4, 2026*

Discussion

1. Director's Report
2. 2. Financial Report
3. 3. Fraud Risk Assessment (Discussion only, no vote)
4. 4. Approval of the FY26 Final Budget
5. 5. Approval of the FY27 Initial Budget
6. 6. Reimbursement Resolution- *Resolution authorizing the reimbursement of expenditures incurred with respect to the acquisition and construction of school facilities from tax-exempt financing*
7. Discuss Board Member Positions
8. Closed Session: Discussion of Financing and Project Development Services

Action Agenda

1. Approval of the FY26 Final Budget
2. Approval of the FY27 Initial Budget
3. Reimbursement Resolution- *Resolution authorizing the reimbursement of expenditures incurred with respect to the acquisition and construction of school facilities from tax-exempt financing*

4. Approval of Bond Counsel
5. Approval of Underwriting Team
6. Approval of Contractor and Architect (1 vote)
7. BJ Taylor to become emeritus status

Closed Session

The Treeside Charter School Board will consider a motion to close the meeting for the purposes of holding a strategy session to discuss items in compliance with § 52-4-204 and 52-4-205 et. seq., Utah Code.

Adjourn