



ITINERIS

EARLY COLLEGE HIGH SCHOOL
A Journey of a Lifetime

Board of Trustees Meeting

November 6, 2015

Agenda

REGULAR SESSION

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|--|---------------|-------------------|---|
| I. Welcome & Introductions | | 7:30 am | |
| II. Approve Minutes October 9, 2015 | (approval) | 7:40 am – 7:45 am | * |
| III. Financial Report
Charter Solutions/ Lincoln Fillmore & Rich Eccles | (approval) | 7:45 am - 8:00 am | * |
| IV. Accreditation Feedback Report | (information) | 8:00 am – 8:05 am | |
| V. Utah Consolidated Application
UCA | (approval) | 8:05 am – 8:10 am | * |
| VI. Employee Policy Development | (information) | 8:10 am – 8:20 am | * |
| VII. Board Replacement Positions
Candidate Review | (action) | 8:20 am – 8:30 am | |
| VIII. Food Service 2015-2016 | (update) | 8:50 am – 8:55 am | |
| IX. Guidance | (information) | 8:55 am – 9:05 am | |
| X. Other Business | (information) | 9:00 am – 9:30 am | |