



Board of Trustees Meeting

August 22, 2011

Agenda

REGULAR SESSION

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|--|---------------|-------------------|---|
| I. Welcome | | 7:30 am – 7:40 am | |
| II. Approve Minutes June 27, 2011 | (approval) | 7:40 am – 7:45 am | * |
| III. Financial Report
Charter Solutions/Lincoln Fillmore | (approval) | 7:45 am – 7:55 am | * |
| IV. Independence Progress
New Employment Documents
Employer Identification Number
Articles of Incorporation
Non-Profit Status (501 c3)
Policies | (approval) | 7:55 am – 8:10 am | * |
| V. Response JSD to Itineris Board
Letter 6/27/2011 to JSD | (information) | 8:10 am – 8:30 am | * |
| VI. Potential Closed Session
<i>A Closed Meeting May be Held to Discuss Property, Negotiations, Litigation, and Personnel Issues</i> | (information) | 8:10 am – 8:30 am | |
| VII. SB65 Public Education Online
Utah Education Online Consortium
Credit Recovery / K ¹² Aventa | (approval) | 8:30 am – 8:45 am | * |
| VIII. Guidance
Opening Enrollment
Success Camp
ACT Results Class of 2011 | (information) | 8:45 am – 9:00 am | * |
| IX. Board Committees
Executive
Budget & Finance
Marketing & Recruitment | (information) | 9:00 am – 9:15 am | * |

Business Partnership

X. Other Business

(discussion) 9:15 am – 9:30 am