



Board of Trustees Meeting

October 24, 2011

Agenda

REGULAR SESSION

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|---|-----------------------------|-------------------|---|
| I. Welcome | | 7:30 am – 7:40 am | |
| II. Approve Minutes September 26, 2011 | (approval) | 7:40 am – 7:45 am | * |
| III. Financial Report
Charter Solutions/Lincoln Fillmore | (approval) | 7:45 am – 7:55 am | * |
| IV. Annual Program Report FY11
Annual Financial Report FY11
Itineris Close Out from JSD FY11 | (information) | 7:55 am – 8:10 am | * |
| V. October 1 st Counts
Audit Requested Documents
Projected Enrollment FY13 | (information) | 8:10 am – 8:15 am | * |
| VI. Contract Services/Purchased Goods
Amy Trombetti/Special Education
Google Chrome Books | (approval) | 8:15 am – 8:20 am | * |
| VII. Recruiting
Marketing Firm
Local Newspapers / Journals / Direct Mailing
Student/Parent | (approval) | 8:20 am – 8:30 am | * |
| VIII. Guidance
Recruiting Plan
Guidance Newsletter
Fall Parent/Teacher Conferences Participation
Pathways | (discussion) | 8:30 am – 8:40 am | * |
| IX. SLCC Cabinet Meeting Report
Examine Revenue Bond Process | (information)
(approval) | 8:40 am – 8:50 am | |

- X. School Community Council (information) 8:50 am – 9:00 am *
- 53A-1a-108
- XI. “INDEPENDENT PUBLIC CHARTER” Progress (information) 9:00 am – 9:15 am
- Utah Retirement System
- Health Insurance
- 2nd Payroll
- Policy Development & Adoption Plan
- DUN’s Number Re-registering
- XII. Other Business (discussion) 9:15 am – 9:30 am *
- Risk Management Training 10/28/2011
- Out Reach Efforts