



ITINERIS

EARLY COLLEGE HIGH SCHOOL
A Journey of a Lifetime

Board of Trustees Meeting

June 25, 2012

Agenda

REGULAR SESSION

- | | | | |
|---|---------------------------|-------------------|---|
| I. Welcome & Introductions | | 7:30 am | |
| II. Approve Minutes May 21, 2012 | (approval) | 7:30 am – 7:35 am | * |
| III. Financial Report | (approval) | 7:35 am – 7:45 am | * |
| Charter Solutions/ Lincoln Fillmore & Tara Merryweather
Annual Review AFR & APR FY11 | | | |
| IV. Budget Hearing FY13 (2012-13) | (approval) | 7:45 am - 8:00 am | * |
| Proposed Budget 2013 | | | |
| V. Expenditures | | 8:00 am – 8:05 am | * |
| Chrome Books w/Cart | (approval) | | |
| VI. Board Bylaws & Procedures | | 8:05 am – 8:20 am | * |
| Draft #3 | (approval) | | |
| VII. Building & Bonding | (information) | 8:20 am – 8:40 am | * |
| Utah Charter School Credit Enhancement Program
Sedgwick Management Group | | | |
| VIII. Guidance | | 8:40 am – 8:50 am | * |
| CTE/Comp Guidance Site Review | (information) | | |
| Recruiting | (information) | | |
| IX. Policy Review & Adoption | | 8:50 am – 9:10 am | * |
| Personnel Policy/Salary Schedule | (3 rd Reading) | | |
| Hazing & Bullying Policy | (3 rd Reading) | | |
| Student Discipline Policy | (3 rd Reading) | | |
| Dress Code & Conduct Policy | (3 rd Reading) | | |
| Drug & Alcohol Policy | (3 rd Reading) | | |

- X. **Community Outreach** (information) 9:10 am – 9:15 am
Home School Annual Convention
South Jordan Country Fest
West Jordan Independence Festival
- XI. **Personnel** (information) 9:15 am – 9:20 am
New Hires
- XII. **“INDEPENDENT PUBLIC CHARTER” Progress** (information) 9:20 am – 9:25 am *
Non-Profit Status (501 C3)
- XIII. **Other Business** (information) 9:25 am – 9:30 am