DRAFT

BOARD OF TRUSTEES
Phone Meeting
5:30 PM, Monday July 1st, 2019
Music Room, Treeside Charter School
1724 S State Street, Provo, UT 84606

Agenda

Welcome & Call to Order

1. Opening Remarks - April Clawson called meeting to order at 5:40 pm

2. Roll Call - April Clawson, Ben Johnson, Jennifer Lloyd Ammet, Robert Leckie, Randall Robertson. Board members Matt Musil and BJ Taylor not in attendance.

Consent Agenda

1. Meeting minutes for several meetings prior to June 25th, 2019 - Jennifer Lloyd Ammet moved to approve all three meeting minutes documents as supplied to the board. 2nd by Randy Robertson. All in favor.

Adjourn

Robert Leckie moved to adjourn the meeting at 5:41 pm. All in favor. Meeting adjourned.

Notice of Compliance with the Americans with Disabilities Act (ADA)
In compliance with the ADA, individuals needing special accommodations (including auxiliary communicative aides and services) during this meeting are invited to notify the Treeside Charter School Board of trustees at 1724 S State Street, Provo, 84601, or email rrobertson@treesidecharter.org at least three working days prior to the meeting. The meeting room at the School is fully accessible via the parking lot.

Notice of Telephonic Communications
One or more Council members may participate by telephone or Internet communication in this meeting. Telephone or Internet communications will be amplified as needed so all Council members and others attending the meeting will be able to hear the person(s) participating electronically as well as those participating in person. The meeting will be conducted using the same procedures applicable to regular Municipal Council meetings. To obtain the necessary phone number to participate via phone, contact rrobertson@treesidecharter.org.

Notice of Compliance with Public Noticing Regulations
This meeting was noticed in compliance with Utah Code 52-4-202. Agendas and minutes are accessible through the Utah Public Meeting Notice website at utah.gov/pmn, which also offers email subscriptions to notices.

Network for public internet access is via SSID:TREE-Open with no password.