

**DRAFT**



## **BOARD OF TRUSTEES**

### **Phone Meeting**

6:00 PM, Thursday, August 29, 2019

Music Room, Treeside Charter School  
1724 S State Street, Provo, UT 84606

## **Agenda**

### **Welcome & Call to Order**

1. Opening Remarks - April Clawson called the meeting to order at 6:07 PM.
2. Roll Call - Board Members April Clawson, Randall Robertson, Jennifer Lloyd Ammet, BJ Taylor and TCS Director Ben Johnson.

### **Consent Agenda**

1. Early Literacy Plan 2019-2020 - Plan presented by Dr. Johnson was approved without change. Essentially the same plan as the previous school year. (0:00:38)

### **Adjourn**

Randall Robertson moved to adjourn at 6:09pm. Board in favor. Meeting adjourned.  
(0:01:15)

### **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](mailto: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](mailto:rrobertson@treesidecharter.org).

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