



# ITINERIS

EARLY COLLEGE HIGH SCHOOL  
*A Journey of a Lifetime*

## *Board of Trustees Meeting*

***February 25, 2013***

# Agenda

### REGULAR SESSION

- |   |               |                   |   |
|---|---------------|-------------------|---|
| I. Welcome & Introductions  |               | 7:30 am           |   |
| II. Approve Minutes January 28, 2013  | (approval)    | 7:35 am – 7:40 am | * |
| III. Financial Report   | (approval)    | 7:40 am - 7:50 am | * |
| <i>Charter Solutions/ Lincoln Fillmore &amp; Tara Merryweather</i>                                      |               |                   |   |
| IV. Potential Closed Session  | (approval)    | 7:50 am – 8:20 am |   |
| <i>A Closed Meeting May be Held to Discuss Property, Negotiations, Litigation, and Personnel Issues</i> |               |                   |   |
| V. Contracted Services  | (approval)    | 8:20 am – 8:30 am | * |
| <i>Russell Caldwell/Financial Advisor</i>   |               |                   |   |
| VI. Re-Chartering Letter of Authorization   | (approval)    | 8:30 am – 8:45 am |   |
| <i>Board Members Signatures Required</i>  |               |                   |   |
| VII. School Calendar 2013-14  | (approval)    | 8:45 am – 8:50 am | * |
| VIII. Fiscal Policies & Procedures Manual<br>(DRAFT)  | (discussion)  | 8:50 am – 8:55 am | * |
| IX. Guidance  | (information) | 8:55 am – 9:05 am | * |
| <i>Recruiting 2013-14 Completed</i>   |               |                   |   |
| X. Building Committee   | (information) | 9:00 am – 9:25 am | * |
| <i>Update</i>   |               |                   |   |
| XI. Other Business  | (information) | 9:25 am – 9:30 am |   |
| <i>“A Path Forward: Finishing high school with college degree” Deseret News 2/9/2013</i>                |               |                   |   |