

**BOARD OF TRUSTEES** 

Supplemental Meeting

5:00 PM, Tuesday, November 05, 2019 Music Room, Treeside Charter School 1724 S State Street, Provo, UT 84606

## Minutes

# Welcome & Call to Order

- 1. Opening Remarks
- 2. Pledge of Allegiance (in suitable environment)
- 3. Roll Call

#### **Public Comment**

• No requests for public comment.

### **Closed Meeting**

The Treeside Charter School Board closed the meeting for the purposes of holding a strategy session to discuss pending or reasonably imminent litigation, and/or to discuss the purchase, sale, exchange, or lease of real property, and/or the character, professional competence, or physical or mental health of an individual in conformance with § 52-4-204 and 52-4-205 et. seq., Utah Code.

## **Action Agenda**

None

## Adjourn