



Board of Trustees Meeting

March 25, 2013

Agenda

REGULAR SESSION

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|---|---------------|-------------------|---|
| I. Welcome & Introductions | | 7:30 am | |
| II. Approve Minutes February 25, 2013 | (approval) | 7:35 am – 7:40 am | * |
| III. Financial Report | (approval) | 7:40 am - 7:50 am | * |
| <i>Charter Solutions/ Lincoln Fillmore & Tara Merryweather</i> | | | |
| IV. Board Meeting Calendar | (discussion) | 7:50 am – 8:00 am | * |
| <i>2012-2013 Meeting Schedule/Amended
2013-2014 Meeting Schedule</i> | | | |
| V. Potential Closed Session | (approval) | 8:00 am – 8:20 am | |
| <i>A Closed Meeting May be Held to Discuss Property, Negotiations, Litigation, and Personnel Issues</i> | | | |
| VI. Mid Year Budget Revision | (approval) | 8:20 am – 8:30 am | * |
| VII. Re-Chartering Progress | (information) | 8:30 am – 8:45 am | e |
| <i>Utah State Board of Education/Charter Schools Committee April 4, 2013
Utah State Board of Education/Final Approval April 5, 2013</i> | | | |
| VIII. School Calendar 2013-14 | (approval) | 8:45 am – 8:50 am | * |
| IX. School LAND Trust Plan 2013-14 | (approval) | 8:50 am – 8:55 am | * |
| X. Guidance | (information) | 8:55 am – 9:05 am | |
| XI. Outreach Efforts 2012-2013 | (information) | 9:05 am – 9:15 am | * |
| XII. Other Business | (information) | 9:15 am – 9:30 am | |