



Board of Trustees Meeting
January 24, 2020

Agenda

REGULAR SESSION

- | | | | |
|-------|--|-----------------|--------------|
| I. | Welcome and Introductions | | 7:30 am |
| II. | Public Comments | (Discussion) | 7:30-7:40 am |
| III. | Fee Schedule- Hearing #1 | (Discussion) | 7:40-7:45 am |
| IV. | Approve Minutes November 22, 2019 | (Approval) | 7:45-7:50 am |
| V. | Financial Report | (Approval) | 7:50-7:55 am |
| VI. | School Calendar 2020-21 | (Approval) | 7:55-8:00 am |
| VII. | Potential Closed Session | (Approval) | 8:00-8:15 am |
| | <i>A closed meeting may be held to discuss: property, personnel issues, litigation, and negotiations</i> | | |
| VIII. | Contracts | | 8:15-8:30 am |
| | Charter Solutions Updated Contract | (Approval) | |
| | Ascent Academy Food Service Contract | (Approval) | |
| | Field Rental Contract 2020-21 | (Approval) | |
| IX. | eSports Club | (Approval) | 8:30-8:35 am |
| X. | Additional School Fees 2019-20 Updated | (Approval) | 8:35-8:40 am |
| XI. | School Accountability | (Informational) | 8:40-8:45 am |
| | Report Card 2019 | | |
| | ACT Score Report | | |
| XII. | Recruiting Update | (Informational) | 8:45-8:50 am |
| XIII. | Guidance Update | (Informational) | 8:50-8:55 am |



ITINERIS

EARLY COLLEGE HIGH SCHOOL
A Journey of a Lifetime

XIV. Other Business

(Informational)

8:55-9:00 am

Articulation with Charters
Jeff's Public Office Position

Board of Trustees Members

1. Curtis Newman JD, RN- Itineris Board of Trustees Chair, Community Member; **Start Date Oct 2006; Current Term 9/2018-9/2021**
2. MaryJane Kelleher PhD- Salt Lake Community College Associate Dean of Life Sciences, **Start Date January 2015; Current Term 1/2018-1/2021**
3. Christopher Scharman- Community Member, **Start Date October 2014; Current Term 10/2017-10/2020**
4. Mark Ashby- Parent Representative, **Start Date February 2016**
5. Bryan Crump- West Jordan Fire Department Battalion Chief, Community Member; **Start Date January 2017; Current Term 1/2017-1/2020**
6. Collette Wright- Parent Representative, **Start Date October 2017; Current Term 10/2017- 10/2020**
7. Shea Thurman- Parent Representative, **Start Date January 2020; Current Term 1/2020-1/2023**
8. Matt Ekker- Itineris School Counselor, Non-voting Member; **Start Date June 2011; Current Term 6/2016- 6/2019**