

**Thomas Edison Charter Schools Governing Board Meeting**  
**November 4, 2020 5:30 P.M.**  
**TECS North Campus: 180 E 2600 N, North Logan, UT 84341**

***Mission:** We provide all students the fundamental knowledge, tools, and discipline to become successful, reputable citizens in our country and to become high achievers in our ever evolving, demanding and complex society.*

The meeting may also be accessed virtually by clicking on this link: [meet.google.com/zmp-ckcr-jee](https://meet.google.com/zmp-ckcr-jee) or by phoning +1 262-394-3237 and using PIN: 481 027 667#.

**Agenda**

Conducting: Kyle Hancock  
Pledge of Allegiance: Heather Knight

1. 5:30 Adoption of Agenda
2. 5:31 Public Comment
3. 5:34 Approval of Minutes
4. 5:35 Board Training: Brian Carpenter Podcast and Discussion
6. 5:45 LEA SRI and SMI scores: Angela Barton
7. 5:53 Finance Committee: Monthly Financial Review, Forecast Tool
8. 6:03 EASP grant: Shem
9. 6:08 TSSA grant: Shem
10. 6:10 Title IV grant money
11. 6:20 Policies and Procedures Section 6000
12. 6:25 Principal Reports
13. 6:30 Vendor/Personnel Requests
14. 6:35 Adjourn

Electronic Participation: n/a

***July – December Governing Board meetings will be at North Campus.***  
***January – June Governing Board meetings will be at South Campus.***

**In compliance with the Americans with Disabilities Act, persons requiring assistance or auxiliary services for these meetings should contact Kyle Hancock (435) 750-6300 ext. 101.**