

Thomas Edison Charter Schools Governing Board Meeting
May 5, 2021 5:30 P.M.
TECS South Campus: 1275 W 2350 S, Nibley, UT 84321

***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.*

Note:

Due to the current pandemic, this meeting will be held electronically. Please go to the following web address to participate: meet.google.com/hwj-wehg-xqq.

You may also join the meeting by phoning [+1 636-324-2765](tel:+16363242765) (PIN: 154101723).

Agenda

Conducting: Kyle Hancock

Pledge of Allegiance: Kyle Hancock

1. 5:30 Adoption of Agenda
2. 5:31 Public Comment
3. 5:34 Approval of Minutes
4. 5:35 Brian Carpenter Training
6. 5:40 Finance Committee Monthly Review
7. 5:45 FY 2022 Budgeting: Jim
9. 5:50 Teacher Survey Results: Angela
10. 5:55 Discussion and vote on Utah Code 53F-2-102(4)(d)
11. 6:00 Finance/Business Vendor discussion and vote
12. 6:05 Grant Writer payment discussion and vote
13. 6:10 Health Education Assurances
14. 6:15 Board Recognition: Shem and Melani
15. 6:17 Principal Reports
16. 6:20 Vendor/Personnel Requests
17. 6:25 Closed Session pursuant to Utah Code 52-4-205. Appointed board candidate vote, principal bonuses, refinance option selection
18. 7:00 Adjourn

Electronic Participation: Potentially all

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.