

Utah Military Academy
Board of Directors || Meeting Agenda
Tuesday April 19th 2022 || 5:00p

Location: UMA- Hill Field Campus 5120 S 1050 W Riverdale, UT 84405

Alternate Location: [Zoom/VIRTUAL](#) Meeting ID: 810 3927 8798 || Passcode: 85URU3

In compliance with the Utah State Open and Public Meetings Act, this is a meeting for the Board of Directors to take an action openly and conduct deliberations regarding Utah Military Academy business. As a courtesy, please step outside with noisy children or to speak amongst yourselves in order to maintain a quiet atmosphere for the meeting and the recording. The Board reserves the right to take an action on any agenda item. The board also reserves the right to go into closed session in compliance with Utah State Law 54-4-204, 205, & 206.

Agenda Item	Presenter	Materials/ Notes	Time
Call to Order/Roll Call	Chair	Pledge of Allegiance/Chairman's Remarks	5 min
Consent Agenda: <ul style="list-style-type: none"> • Review and approval of board meeting minutes 	Board of Directors	Approval of March 22nd Minutes	2 min
Board Training	Board of Directors	If Required	15 min
Transition Team Report	Chair		15 min
New Board Member Process	Chair		10 min
Public Comment		Limit 1 minute per speaker	15 min
Executive Session: To discuss the character competence, or mental or physical health of an individual; and to discuss potential pending litigation	Chair		
Adjourn	Chair		1 min