

Monticello Academy Board Meeting

A Special Meeting of the Monticello Academy Board of Trustees will be held on Thursday, February 6, 2014 at 5:00 PM, at Monticello Academy, 2782 Corporate Park Drive, West Valley City, Utah. Members of the press and public are invited to attend.

Posted Wednesday, Feb 5, 2014 at 1:00 PM

AGENDA

- 1) Call to Order
- 2) Roll Call
- 3) Budget Opening FY14
- 4) Bonding Update
 - a- Approve Creation of 2782 South Corporate Park Drive LLC with Monticello Academy as sole member
 - 1- Approve Operating Agreement
 - 2- Approve Resolution of the Sole and Managing Member
 - 3- Approve Certificate of Organization
 - b- Approve Creation of Monticello Academy Properties, a non-profit 501c3 corporation
 - 1- Select and confirm the three board members (then move to adjourn from Monticello Academy Inc board meeting to Monticello Academy Properties board meeting.)
 - 2- Approve Bylaws of Monticello Academy Properties
 - 3- Election of officers to comply with Bylaws (Chair, Vice-Chair, & Secretary)
 - 4- Confirm identity of CEO – Bylaws refer to CEO of Monticello Academy
 - 5- Approve Monticello Academy Properties Articles of Incorporation
 - 6- Approve Monticello Academy Properties Conflict of Interest Policy
 - c- (Recess from Monticello Academy Properties board meeting and return to Monticello Academy Inc board meeting)
 - d- Approve Resolution of Monticello Academy Inc. Authorization of Plan of Finance
 - e- Approve Lease Agreement
 - f- Approve the Purchase and Sale Agreement
 - g- Approve Resolution Adopting Post-issuance Policies and Procedures
 - h- Approve any other required bond related resolutions, policies, procedures, manuals, documents, etc.
- 5) Discussion Items:
 - a. Establish time frame, procedure and process for adding another board member.
- 6) Future Board Meetings
- 7) Adjourn

Monticello Academy does not discriminate on the basis of race, color, national origin, gender, religion, age or disability in employment or the provision of services. If you are planning to attend this public meeting and, due to a disability, need assistance in understanding or participating in the meeting, please notify the school eight or more hours in advance of the meeting and we will try to provide whatever assistance may be required.