



## BOARD OF TRUSTEES

### Regular Meeting

6:30 PM, February 28, 2023

<https://meet.google.com/fjm-evwg-nwv>

Or dial: (US) +1 619-832-2295 PIN: 335 771 983#

1724 S State Street, Provo, UT 84606

## Agenda

### Welcome & Call to Order

1. Opening Remarks
2. Pledge of Allegiance (in suitable environment)
3. Roll Call

### Public Comment

1. Fifteen minutes have been set aside for any person to express ideas, concerns, comments, or issues that are not on the agenda:
2. If you would like to comment during the public comment period, please type your name, city of residence, relationship to the school, and that you intend to comment in the Chat section of the online meeting tool.
3. When commenting, please:
  - a. State your name and city of residence into the microphone.
  - b. State your relationship to the school as applicable.
  - c. Limit your comments to two minutes.
4. State Law prohibits the Council from acting on items that do not appear on the agenda.

### Consent Agenda

### Discussion

1. Financial Report
2. Director's Report
3. Effective Educator Standards
4. Policy supporting Students Learning English, Parents, and Families
5. Prohibition of Incentives or Disbursement for Enrollment or Participation
6. Elementary School General Core
7. Code of Conduct
8. State Required Surveys
9. New Board Member(s)
10. Retiring Board Member
11. Discussion regarding the Revolving Loan

### Action Agenda

1. Any possible action on the policies listed in Discussion
2. Any possible action for water damage
3. Any possible action for new board member(s)
4. Any possible action for retiring board member

### Closed Session

The Treeside Charter School Board will consider a motion to close the meeting for the purposes of holding a strategy session to discuss items in compliance with § 52-4-204 and 52-4-205 et. seq., Utah Code.

**Adjourn**