

BOARD OF TRUSTEES REGULAR MEETING AGENDA

May 28th, 2020, 4:00 pm

<https://us02web.zoom.us/j/6135443021?pwd=Ry9pZThlYzFaOUxETEI1Uk41K1QxQT09>

1. Call to Order: <ul style="list-style-type: none">4:17 pm meeting called to order, attendees: Josh Daniels, Kim Goates, Caleb Cottle, Alen Howard
2. Public Comment Period: <ul style="list-style-type: none">No public comment
3. Consent Agenda: Approve Meeting Minutes from April https://docs.google.com/document/d/1X7WAgpsBOv5HrUnWteuiwIYJgh6fGMGKVxkfC6ees2s/edit <ul style="list-style-type: none">Alen moved, Caleb 2nd, passed 3-0
4. Administration Updates: Monthly Update https://docs.google.com/presentation/d/15x0zooGJI1Vh98rEvv6qsZU0VOy0NOWUud7t8fcYHXQ/edit#slide=id.g46962c476ab76722_0 <ul style="list-style-type: none">Kim Goates gave an administrative update
5. Approve Policy https://docs.google.com/document/d/1QkLPXGITTOe36QioDKJJ8m5QMGfsFVOaPr34t67HqS4/edit# https://docs.google.com/document/d/11fQ-aXcsNcj9Eb_G2ahfRWNcbuVP0e5oJXLS_4PSoyU/edit <ul style="list-style-type: none">Board discussed and updated the proposed policies.Caleb moved to adopt the proposed Conflict of Interest & Code of Conduct policies as drafted in the handbook. Alen 2d. Passed 3-0
6. RFP for Business Management https://drive.google.com/drive/u/0/folders/1JnIV7Rf0-g_heGSrrIT2Qp_LkNvHfqVh <ul style="list-style-type: none">Board discussed contracting for business management services and the proposal from Red Apple. Red Apple was the only respondent to the RFP.Alen moved to select Red Apple for business management services, Caleb 2d. Passed 3-0
7. Board training <ul style="list-style-type: none">Board discussed a board training plan to provide trainings on a rotating basis at least quarterlyAlen conducted a training for the board on governance and board roles and responsibilities.
8. Amendment Application https://docs.google.com/document/d/1wJRDz-DmMFAcHlalmUxXQmk_9dRdDDdWMsiyLsfmvRI/edit <ul style="list-style-type: none">Board discussed the amendment application.Caleb moved to approve the charter amendment application (pending formatting updates for charts) and submit the amendment to the Utah SCSB. Alen 2d. Passed 3-0
9. Exhibit A https://docs.google.com/document/d/1xtgQAeN39-uQnhmng4tcFrX58yVIEI57wLdFSCxCYyU/edit <ul style="list-style-type: none">Board discussed and edited the proposed exhibit A.Alen moved to approve the proposed Exhibit A and submit it for approval to the Utah SCSB. Caleb 2d. Passed 3-0.
Adjournment <ul style="list-style-type: none">Adjourned at 6:25pm