**BOARD OF TRUSTEES REGULAR MEETING AGENDA**

November 19th, 2020, 4:00 pm

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

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| 1. Call to Order:  Attendees: Josh, Alen, Scott, Zia, Jarrett, Caleb, Brett (Caleb and Brett joined approx. 5 minutes after meeting began)  Kim Goates, Steve also in attendance  4:03 PM |
| 2. Public Comment Period:  None |
| 3. Consent Agenda: Approve Meeting Minutes from October  <https://docs.google.com/document/d/1I-8HAqYXoHKT3jDXyC8-98yKCL8-Ao6JmCkxw1AtLKI/edit>  Scott motion to approve Alen second - Pass unanimous 5:0 (Caleb and Brett had not joined meeting) |
| 4. Administration Updates: Monthly Update  <https://docs.google.com/presentation/d/1AYtOVlPBaVE4OQIAVnK1qMPl3Vy8kEjvCFChlSRGQQ4/edit#slide=id.g9d57c6d5a7_0_0>  Update presented by Kim Gotes  Testing data requested for next meeting |
| 5. Financial Report:  <https://drive.google.com/drive/u/0/folders/19-knMfjXg9ju_6OwSi5GFjEXzYEhx4SQ>  Presented by Steve - Red Apple |
| 6. “At-Risk if academic failure” [(R277-708 May 2020)](https://www.schools.utah.gov/file/f0bfbb43-3456-404d-9aaf-2062a054304c).  Alen moves to adopt definition https://docs.google.com/document/d/1kS\_OBKStOSUC8tt\_DQWdAyN\_4Wk4kT8IqHWT-XLdFy4/edit  Zia second  Unanimously pass 7:0 |
| 7. Enrollment & Membership [Policy](https://docs.google.com/document/d/15OZmwyhPgW5AXKkdGSGu5PV5yEOrpJKZivkogEBq-Ts/edit)  Zia left meeting at 4:47pm  Discussion around setting a policy. Discussion around timing of needing to adopt.  Motion to move/continue discussing learner validated motion by Brett - Scott second - pass 6:0 |
| 8. RFP:  <https://docs.google.com/document/d/1KkC3ToAWLXH9boCTK-qZ-3MQvwOXusJwWEpYC5z8nAI/edit>  Overview presented by committee - Alen as spokesman  Motion to accept RFP and send/submit by Scott Second by Brett Pass 6:0 |
| 9. Executive Session  Motion to move to executive session Alen Second Scott Pass 6:0 |
| Adjournment  Entered executive session at 5:17pm |