## BOARD OF TRUSTEES REGULAR MEETING AGENDA

December 7th 4:00 pm

https://us02web.zoom.us/j/6135443021?pwd=Ry9pZThIYzFaOUxETEI1Uk41K1QxQT09

1. Call to Order: 4:16
Jarrett, Jacey, Mackenzie, Alen, Josh, with Kim Goates
Public commentator Tajia Webster
2. Public Comment Period:
Tajia Webster
Comment about education and activities available at CGA - thank you to admin and board
Report on follow up from last month's public comment
3 Approve <u>November minutes</u>
Motion to approve November minutes Scott Morris (joined a few minutes late)
Second: Josh Daniels
Pass: 6:0
4. Ratify decisions made via email in October action
Motion to ratify decisions and actions made via email in October Josh Daniels
Second: mackenzie Smith
Pass: 6:0
5. Admin <u>updates</u>
Presented by Kim
Baseline percentiles for reading and math - current year, you, cohort discussion and trying
to understand data - seems to be acceptable and average data
6 Board training https://www.youtube.com/watch?v=GOKI9OstU-U
https://schools.utah.gov/file/72c2dc56-da65-4d48-bb9e-d53ab250c08b
Audit training presented by Alen Howard
Plan and assign future training
Adjournment
Adjourn 5:05