

## BOARD OF TRUSTEES REGULAR MEETING AGENDA

January 18, 2024 4:00 pm

<https://us02web.zoom.us/j/3540050970?pwd=OXlnRnBnRTgxWFVPMGRXK0RtTHB2QT09>

1. Call to Order: 4:12 Jacey, Jarrett, Josh, Alen, - Steve Finley red apple, Becky Pili, Kim Goates
2. Public Comment Period: N/A
3 Approve October <a href="#">minutes</a> Motion by Jacey Second: Alen Pass 4:0
5. Finance <a href="#">update</a> Presented by steve Finly - roughly ½ through the SY and FY. Things look really healthy. Cash is up. Health insurance big cause of difference from last report (in the positive direction)
6. Admin <a href="#">update</a> South jordan location found and renovated. No issues with location for current students there. Creates expansion space in that area. Discussion of student head count limits and increasing limit. Private pay will also change how head count will be counted.
7. Review Land Trust Land trust discussion (Becky Pili) - update on last year/current year. Matthew Neil joined meeting at 4:28
8. Board <a href="#">Training</a> Land trust training - Open and public meeting training - Both presented by Josh Daniels Open meeting training must follow legal requirements for being open and public. Date time - 24 hour advance - anything that may be acted on must be part agenda - location - minutes and recording must be publicly available - closed meeting only under certain circumstances - emergency meetings are possible - electronic meetings are possible but must meet guidelines and have rules in place - resources are available and a link was shared with the board with resources Question about texting with board - careful with action items and with a quorum New training assigned
9. Adjournment 4:52