

5:00 PM - Call to Order, Welcome and Introductions – Neil Walter

5:00 PM - APPROVAL OF MINUTES

- ❖ December 2, 2016, 2015 Board Meeting Minutes

5:00 PM - PUBLIC COMMENTS

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5:15 PM - REPORTS

- ❖ Director's Report -
 - Faculty/Staff Changes
 - Enrollment and Lottery Schedule
 - Recent and upcoming events
 - Report on Charter Coordination Meeting
 - Curriculum and VCC Updates

- ❖ Financial Report – MaryAnn Oram
 - Bondholder Conference Call for Feb/March
 - Financials and Budget

5:40 PM - COMMITTEE REPORTS

- ❖ Arts Committee – Bette Ariel

- ❖ Academic Excellence Committee – Gail Neumann

- ❖ Technology Committee – Brad Owen

- ❖ Audit and Finance Committee – John Berger

5:50 PM - DISCUSSION/ACTION ITEMS

- ❖ Training Opportunities:
 - Thursday January 21 with Utah Charter Network
 - Charter Day on the Hill, February 3rd
 - Board Governance, February 9th (Dinner Served)
- ❖ Potential impacts to traffic on Center Street from Rocky Vista. Safety Considerations
- ❖ Board Composition. Propose to seat John in parent seat #4 and Brad in NP Seat #2.
- ❖ Revisions to 2016 Budget
- ❖ Strategic Planning Update
- ❖ Required Policies Overview
- ❖ Recycling Bins
- ❖ Special Education Policy and Procedures Manual
- ❖ Employee Manual/Policies and Procedures Updates
- ❖ Update for monument glass art

TABLED AGENDA ITEMS

- ❖ Technology Course Offerings in 2016 school year

MISC COMMENTS

CLOSED SESSION

To discuss the character or competence of an individual. Requires Roll call vote.

6:30 PM – ADJOURN