



Governing Board Meeting Agenda

15-Apr-15

7:00 PM

GreenWood Charter School (1920 W 250 N, Ste 17, Ogden, UT)

Meeting Assignments

Best Lines - Evaluator - Timer -

Open	Stephanie
Board Welcome	Stephanie
Vision & Mission Statement	Stephanie
Approval of Minutes	Misty
Review Board Assignments (below)	Misty

Informational Items

PUBLIC INPUT/COMMENT*

Response to Public Comment	Stephanie
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Informational Items

Director's Report	Jessie
EL	
Community Outreach	
Staffing Update	
Student Achievement	
SD Goals	
Procurement/Library/Garden Crews	
Crew Reports	
Building/Facilities	Jeff/Stephanie
Marketing	
Academic Excellence	Carey
Fundraising	Janette/Gina
Governance	Stephanie
Finance Committee Update	Stephanie
Budget Report	Jeff
Board Chair Report	Stephanie
Ombudsman or Mediation	
Posting of Board Meeting Minutes	

Discussion Items

Handbook	Jessie
Charter School Conference	Stephanie

Actionable Items

State Land Trust	Jeff/Jessie
Dual Enrollment Policy	Jessie
New Board Members - Susan Snyder & Jayme Nay	Stephanie
Resignation of Board Member - Mike Prisbey	Stephanie

Adjourn

(next meeting May 20 ? Registration day)

*PUBLIC PLEASE NOTE: All public input will be taken under consideration, but not discussed by the board during this board meeting. We appreciate your care to offer your input, and invite your comments always.
Board of Directors

Assignment Items

<u>Item No.</u>	<u>Open Date</u>		<u>Assigned To.</u>	<u>Target Date</u>	<u>Date Closed</u>
AI-1	27-Jan	GBOT trainings and quizzes 2/month	All board members	monthly	
AI-2	9-Jan	Board Treasurer search	All board members		
AI-3	27-Jan	New board members need background check done	new board members		
AI-4	17-Feb	Mindfulness training - notify Jessie	All board members		
AI-5	17-Feb	set up board email address	All board members		
AI-6	18-Mar	Jeff to find out info on State Land Trust	Jeff	4/15/2015	
AI-7	18-Mar	Carey to provide board with document on wifi & radiation	Carey	4/15/2015	
AI-8					
AI-9					
AI-10					
AI-11					
AI-12					
AI-13					

7:00 PM

7:00 PM

7:10 PM

7:15 PM

7:15 PM



7:15 PM

7:20 PM



7:20 PM

7:35 PM

7:45 PM

7:50 PM

7:55 PM



8:10 PM

8:20 PM



8:25 PM

8:35 PM

8:40 PM

8:42 PM

8:45 PM

