



**GreenWood Charter School**  
**Board Meeting Agenda**  
**8/21/20 7:00 PM**  
**840 N. Hwy 89, Harrisville, UT 84404**

**Opening and Roll Call** **7:00 PM**

Mindfulness, Mission & Vision	Jayme Nay
Approval of Minutes	Jayme Nay
Review Board Assignments	

**Guest Speakers** **7:10 PM**

Public Comment	
Response to Public Comment	Jayme Nay

**Informational Items** **7:15 PM**

Gratitude Moment		Jayme Nay
Student Presentations	Grove Expedition Updates- Student Projects	
Director's Report		Tracey Nelson
Crew Reports: Noticings (Updates), Wonderings (Questions), Goals for the next months work		
	Academic Excellence	Charity Keyes
	Community Outreach	Krystal Atkinson
	Environmental Education	Cheryl Hendricks
	FCO	
	Finance	Matt Lovell/Chris Powell
	Governance	Jayme Nay
	Health and Wellness	Carey Lloyd
	Policy and Procedures	Gina McNelly
	Brain Break	

**Discussion Items** **8:00 PM**

Student Enrollment Policy  
 Licensing

**Action Items** **8:15 PM**

Vote: Child Abuse and Neglect Reporting and Training Policy  
 Vote: Counseling and Guidance Program Policy  
 Vote: Medication Policy  
 Vote: Procurement and Expenditures Policy  
 Vote: Early Learning Plan  
 Vote: Site Specific License  
 Vote: Code of Conduct Policy  
 Vote: Student Enrollment Policy

Closed Session  
 Adjourn

\*PUBLIC PLEASE NOTE: Any person who would like to address the Board will be given 3 minutes, uninterrupted. All public input will be taken under consideration, but will not be discussed by the board during this board meeting. We appreciate your care to offer your input, and invite your comments always.

