## **Utah Military Academy** Board of Directors || Meeting Agenda

August 11, 2022 1500 (3 pm)

Location: In Person-Hill Field Campus 5120 S. 1050 W Riverdale, UT 84405

**VIRTUAL: Zoom** 

Meeting ID: 881 3802 4313 || Passcode:683959

Dial in Option by your location

+1 669 900 6833 US

+1 253 215 8782 US

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In compliance with the Utah State Open and Public Meetings Act, this is a meeting for the Board of Directors to take an action openly and conduct deliberations regarding Utah Military Academy business. As a courtesy, please step outside with noisy children or to speak amongst yourselves in order to maintain a quiet atmosphere for the meeting and the recording. The Board reserves the right to take an action on any agenda item. The board also reserves the right to go into closed session in compliance with Utah State Law 54-4-204, 205, & 206.

Notice of Special Accommodations: In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Whitney Horning 801-689-3013

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Agenda Item	Presenter	Materials/ Notes	Time	
Call to Order/Roll Call/Pledge of Allegiance				
Board Training (if applicable)				
Board Chair's Comments				
Superintendent Report:     School Principals Comments  Enrollment  Financials: 2021-22     July 2022     August '22 projections  Funding Cycle and Bond  DC Trip Permission  Safety and Security  SY 22-23 Board Calendar				
SY 22-23 Board Calendar				

Public Comment		
Executive Session (Closed to Public)		
Motion to adjourn		