

Custom Class School Board Meeting

April 21, 2025 Agenda

Virtual Meeting Link: <http://tinyurl.com/HenwoodZoom>

Location: 3083 E 2890 S Circle St George, UT 84790

Board members present:

Others present:

CALL TO ORDER:

APPROVAL OF MINUTES

- No prior minutes to approve

PUBLIC COMMENTS

BOARD CALENDAR

Next Board Meeting - Monday, May 12th, 2025 at 8:00pm

BOARD TRAINING

- Open and Public Meetings Training Review and Questions

REPORTS

Director's Report

Financial Report

Committee Reports:

Financial and Auditing:

Community and Partnerships:

Academics and Governance:

Operations and Buildings:

DISCUSSION/ACTION ITEMS

- Board Bylaws
- Establish Terms of Board Members
- Establish Committee Assignments
- Procurement Policy (Include Purchasing)
- RFP for Finance Services
- Job Postings
 - Director of Operations (COO / CFO)
 - Director of Community Engagement
- Grants
- Space/Location
- Purchase of Clothing and Cards
- Budget

COMMENTS FROM THE ADMINISTRATION TEAM

CLOSED SESSION (needed for reasons stated in Utah Code 54-4-204 to review the competency or character of an individual).