

Custom Class School Board Meeting

Aug 18, 2025 Agenda

Virtual Meeting Link:

Video call link: <https://meet.google.com/hmq-haxo-vte>

Or dial: (US) +1 385-374-0097 PIN: 385 599 507#

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

Board members present:

Others present:

CALL TO ORDER:

7:00 PM

APPROVAL OF MINUTES

- July 2nd, 2025 Meeting

PUBLIC COMMENTS

BOARD CALENDAR

Next Board Meeting - TBD

BOARD TRAINING

- CSP Budget

REPORTS

Director's Report

Financial Report

Committee Reports:

Financial and Auditing:

Community and Partnerships:

Academics and Governance:

Operations and Buildings:

DISCUSSION/ACTION ITEMS

- Policies in need of updating
 - Student Retention and Support Policy
 - Procurement Policy
 - Enrollment and Lottery Policy
 - Finance Policy
- CSP Grant next steps
- RFP on Administrative and Executive Services
- Board Officer Election

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).