

Custom Class School Board Meeting

July 2, 2025 Agenda

Virtual Meeting Link:

Video call link: <https://meet.google.com/zfx-fjnu-hca>

Or dial: (US) +1 219-250-4564 PIN: 367 391 172#

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

Board members present:

Others present:

CALL TO ORDER:

7:00 PM

APPROVAL OF MINUTES

- May 22nd, 2025 Meeting

PUBLIC COMMENTS

BOARD CALENDAR

Next Board Meeting - **TBD**

BOARD TRAINING

- CSP Grant

REPORTS

Director's Report

Financial Report

Committee Reports:

Financial and Auditing:

Community and Partnerships:

Academics and Governance:

Operations and Buildings:

DISCUSSION/ACTION ITEMS

- Employment Contracts to Approve
 - Sam Rupp
- Contractors for School Services
 - Red Apple Contract
 - Other Business and Administrative services quotes.
 - Upcoming RFPs
- Lease updates
- CSP Grant next steps

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).