

Custom Class School Board Meeting

May 22, 2025 Agenda

Virtual Meeting Link: <https://meet.google.com/atb-vany-mmcc>

Or dial: (US) +1 314-833-0935 PIN: 108 564 873#

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

Board members present:

Others present:

CALL TO ORDER:

5:00 PM

APPROVAL OF MINUTES

- May 2nd, 2025 Meeting

PUBLIC COMMENTS

BOARD CALENDAR

Next Board Meeting - **TBD**

BOARD TRAINING

- None

REPORTS

Director's Report

Financial Report

Committee Reports:

Financial and Auditing:

Community and Partnerships:

Academics and Governance:

Operations and Buildings:

DISCUSSION/ACTION ITEMS

- New Policies to approve
 - Finance
 - Conflict of Interest
 - Enrollment and Lottery
 - School Closure
 - Student Conduct and Discipline
 - Student Retention and Support
 - Student Transportation
- CSP Grant update

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).