

Custom Class School Board Meeting

May 2, 2025 Agenda

Virtual Meeting Link: <https://meet.google.com/trs-serh-fpz>

Or dial: (US) +1 484-424-5702 PIN: 660 661 688#

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

Board members present:

Others present:

CALL TO ORDER:

7:00 PM

APPROVAL OF MINUTES

- April 21st, 2025 Meeting

PUBLIC COMMENTS

BOARD CALENDAR

Next Board Meeting - **TBD**

BOARD TRAINING

- RFP Procedures

REPORTS

Director's Report

Financial Report

Committee Reports:

Financial and Auditing:

Community and Partnerships:

Academics and Governance:

Operations and Buildings:

DISCUSSION/ACTION ITEMS

- RFP for Finance Services
- Payments for New Hires
- Grants
- Space/Location
- Pre Operational Checklist
- 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).