

Custom Class School Board Meeting

Jan 21st, 2026 Agenda

Virtual Meeting Link: <https://meet.google.com/byx-rrvo-tbj>

Or dial: (US) +1 929-277-9941 PIN: 772 937 785#

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

Board members present:

Others present:

CALL TO ORDER:

8:00 PM

APPROVAL OF MINUTES

- Oct, 20th, 2025

PUBLIC COMMENTS

BOARD CALENDAR

Next Board Meeting - **TBD**

BOARD TRAINING

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REPORTS

Director's Report

Financial Report

Committee Reports:

Financial and Auditing:

Community and Partnerships:

Enrollment Update:

Academics and Governance:

Operations and Buildings:

DISCUSSION/ACTION ITEMS

REIMBURSEMENT RESOLUTION

SMART GOALS FOR SCHOOL ADMINISTRATION

RFP Award for Online Students Supplies and Curriculum - Harmony Education

RFP Award for Financial Advisor and Development Services to Roundtable Financial

RFP Award for Construction General Contractor and Architect to One West and Silver Peak Engineering.

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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).