

**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:**

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**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.

## **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).