

Custom Class School Board Meeting

June 17th, 2026 Agenda

Virtual Meeting Link: <https://meet.google.com/xuo-omfm-uko>

Or dial: (US) +1 402-921-2188 PIN: 738 318 148#

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

Board members present:

Others present:

CALL TO ORDER:

8:00 PM

APPROVAL OF MINUTES

- May 20, 2026 Minutes

PUBLIC COMMENTS

BOARD CALENDAR

- Next Meeting July 22nd, 2026

BOARD TRAINING

- Public and Open Meetings Act

REPORTS

Director's Report

Financial Report

Committee Reports:

Financial and Auditing:

Community and Partnerships:

Academics and Governance:

Operations and Buildings:

DISCUSSION/ACTION ITEMS

- Approve RFP Award for Ongoing Operations and Financial Services
- Approve Board Resolution for Bridge Loan and authorizing the financing of the acquisition and construction of the school facilities.
- Approve Final FY 26 Budget
- Approve Initial FY 27 Budget
- Discussion Fraud Risk Assessment.
- Approve Emergency Plan
- Approve SHiNE Policy
- Approve Paid Professional Hours Policy
- Approve Revisions to Employee Code of Conduct (Health and Wellness)

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).