



Endeavor Hall serves students desiring to acquire superior writing skills in the context of an academically challenging curriculum in preparation for collegiate studies and careers

**Board Meeting**

Thursday January 26, 2017

5:30 p.m.

Endeavor Hall

2614 Decker Lake Lane

West Valley City, UT 84119

- I. Call to Order**
- II. Roll Call**
- III. Public Comment**
- IV. Action:** Consent Agenda
  - a. Meeting Minutes: 12/08/16
- V. Faculty Team Report:** 3rd Grade
- VI. Action:** Finance Policy
- VII. Discussion:** Board Member Resignation
- VIII. Discussion:** Public & Community Outreach Committee
- IX. Discussion:** Writer in Residence Report
- X. Discussion:** School Goals Report
- XI. Administration Report**
- XII. Business Manager Report**
- XIII. Board Chair Report**
- XIV. Adjourn**

*Closed Meeting (Executive or Closed Session)*— The board reserves the right to close all or a portion of any meeting to discuss items legally defined as closed to the public.

\*Anyone requiring accommodations should contact Anna Kramer at [anna.kramer@endeavorhall.org](mailto:anna.kramer@endeavorhall.org) or 385-219-5354 by 2:00 p.m. on 1/25/2017.

\*One or more members of the Endeavor Hall Board of Directors may participate through electronic communication.