



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**

Tuesday February 28, 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: 1/26/16
- V. **Board Training:** Financial Oversight
- VI. **Discussion:** Public and Community Outreach Committee update: Heather Sudweeks
- VII. **Discussion:** School's To Watch: Stephanie Wowczuk
- VIII. **Discussion:** Endeavor Hall Strategic Plan Review
- IX. **Discussion/ Action:** Optional All-day Kindergarten
- X. **Discussion:** Endeavor Hall Goals Progress Update
- 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 2/22/2017.

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