



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 May 25, 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: 4 /27/17
 - b. Meeting Minutes: 5/3/17
- V. **Board Training:** Board Assessment
- VI. **Discussion/ Action:** School Lunch Balance Policy
- VII. **Discussion/ Action:** School Wellness/ Celebrations Policy
- VIII. **Discussion/ Action:** EH Discipline Policy
- IX. **Discussion/ Action:** Student Data Privacy Policy
- X. **Discussion/ Actions:** 2016-17 Professional Development Budget
- XI. **Discussion/ Action:** FY18 Budget Approval
- XII. **Discussion:** Public & Community Outreach Committee Report
- XIII. **Discussion:** Strategic Planning: Parent & Teacher Surveys
- XIV. **Administration Report**
 - a. Writer in Resedence
 - b. Writing Committee
 - c. Report on EH's Professional Development
 - d. Summer maintenance projects
 - e. End of year report on charter fidelity, SAGE scores, and enrollment
- XV. **Business Manager Report**
- XVI. **Board Chair Report**
- XVII. **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 or 385-219-5354 by 2:00 p.m. on 5/24/2017.

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