



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 February 22, 2018 5:30 P.M.

Endeavor Hall

2614 Decker Lake Lane

West Valley City, UT 84119

- I. **Call to Order**
- II. **Roll Call**
- III. **Action:** Concer Agenda, Meeting Minutes 12/13/17, and 1/25/18
- IV. **Public Comment**
- V. **5th Grade Presentation**
- VI. **5th Grade Curriculum Report**
- VII. **Board Training:** Business Office Responsibilities; Charter Solutions
- VIII. **Discussion/Action:** Procurement Policy for the Lunch Program
- IX. **Discussion:** Board Committees
- X. **Discussion:** Board Strategic Plan
- XI. **Administration Report**
- XII. **Business Manager Report**
 - Action:** Receive Monthly Budget Report
- I. **Board Chair Report**
 - a. March Board Meeting
- II. **Adjorn**

*Anyone requiring accommodations should contact Anna Kramer at anna.kramer@endeavorhall.org or 385-219-5354 by 2:00 p.m. on 2/21/2018.

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