



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 March 8 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 Curriculum Report**
- VI. **Board Training:** Business Office Responsibilities; Charter Solutions
- VII. **Discussion/Action:** Procurement Policy for the Lunch Program
- VIII. **Discussion/ Action:** 2018-19 School LantTrust Plan
- 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 3/7/2018.

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