



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 April 26 , 2018 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:** Meeting minutes 3.18.2018 & 8.24.2017
- V. **Action:** Meeting minutes 1.25.2018 (amended)
- VI. **Board Training:** Business Office Responsibilities; Charter Solutions
- VII. **Discussion/Action:** EH School Fees Schedule 2018-2019
- VIII. **Discussion/ Action:** Board Strategic Plan
- IX. **Discussion:** Teacher & Parent Survey Results
- X. **Discussion:** 2018-2019 EH Budget Hearing
- XI. **Discussion:** Legislative Update
- XII. **Discussion:** EH Policies regarding student safety
- XIII. **Administration Report**
- XIV. **Business Manager Report**
Action: Receive Monthly Budget Report
- I. **Board Chair Report**
- II. **Closed Session:** For the purpose of discussing the character, professional competence or physical or mental health of individuals.
- III. **Adjourn**

*Anyone requiring accommodations should contact Anna Kramer at anna.kramer@endeavorhall.org or 385-219-5354 by 2:00 p.m. on 4/25/2018.

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