



The Mission of Promontory School of Expeditionary Learning is to provide a rich educational environment that views learning as an Expedition and uses the study of Great Thinkers to cultivate the value of excellence and the love of knowledge. Using investigation and discovery to make connections to ideas and our community, we empower children to embrace challenge, act with humanity, and become the Great Thinkers of the 21st century.

**BOARD OF DIRECTORS MEETING
BOARD RETREAT
AGENDA**

Tuesday, April 26, 2022
2830 N 4800 W
Corinne, UT 84307

9:00AM – **CALL TO ORDER:** Welcome and Mission Statement –Dorothy Dobson

9:10 AM – **MINUTES**

- April 21, 2022

9:20 AM – **PUBLIC COMMENT**

** PUBLIC PLEASE NOTE: All public input will be taken into consideration, but not be discussed by the board during this meeting. Comments will be limited to three minutes each. We appreciate your input and invite your comments.*

- Promontory Board of Trustees

9:30 AM – **BUSINESS ITEMS**

- Dress Code: Student Council
- Intensives Update
- Team Building Activity
- Update Bylaws
- Team Building
- Update Charter Agreement Goals
- Lunch
- Gender Discussion

12:00PM—**ACTION ITEMS**

- Volunteers & Visitors Policy
- Fall Expeditions

12:30-1:30 **LUNCH BREAK**

- Team Building Activity

2:00 **ADJOURN**

*Next scheduled Board Meeting: May 19, 2022

In compliance with the American with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should contact Tammy Taylor at ttaylor@promontoryschool.org giving at least three working days notice. "This institution is an equal opportunity provider and employer.