



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

Thursday, September 17, 2020

1051 South 2700 West

Perry, UT 84302

AGENDA

This is a virtual meeting. Click the following link to join the Zoom meeting

<https://us02web.zoom.us/j/7502025870?pwd=MkJFNNhkRmNOQUdsT01LNkdaMGhoZz09>

Passcode: Letmein

7:00 PM – CALL TO ORDER

- Welcome and Mission Statement – Michael Engh
- Pledge of Allegiance
- Training: Dorothy Dobson: Open and Public Meeting Rules Review

7:05 PM – MINUTES

- May 21, 2020 Board Meeting Minutes
- June 23, 2020 Board Retreat Minutes
- July 17, 2020 Board Meeting Minutes
- August 20, 2020 Board Meeting Minutes

7:20 PM – 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

7:30 PM – FINANCE REPORTS

- Budget Review - Brian

7:40 – BUSINESS ITEMS

- Schedule Fall Retreat
- COVID Update
- Enrollment
- Policy Review: Transfer and Withdrawal Policy, Test Administration Policy, Distribution of Materials Policy

8:00 PM – ACTION ITEMS

- School Land Trust Board Approval
- Alternate-Day Schedule Revision

8:05 PM – DIRECTOR

- Staffing Update
- Enrollment
- Student Achievement
- Charter Agreement Goals
- Professional Development
- Public Relations
- Lottery

8:55 PM – Closed Meeting

9:00 PM – ADJOURN

* Next scheduled Board Meeting: October 22, 2020 @7 PM
