

Agenda for GFA Board Meeting November 19, 2018

6:30PM

Notes

Prayer

Approval of Minutes

Open Forums / Updates

- Guardian Committee Update
- Upcoming GFA Events

Business Administration

- Budget / Charter Solutions/Treasurer Report
- Payroll schedule changes

Administrative Update

- Director report
- Enrollment – current, addition/losses, reasons
- 2017-18 testing data update
- Ends Policy #3 – Progress Report: School wide character program implementation

Board Calendar

- Conflict of Interest Form (Tim)
- Land Trust Committee being established, update

Policy/Strategic

- Donations, Gifts and Sponsors Policy (vote)
- Fundraising Policy (vote)
- Fiscal Management Policy (vote)
- Parent and Family Engagement Policy (vote)
- School-Parent/Family compact (vote)
- “Academic Proficiency” and “Academic Non-Proficiency” definitions (vote)

School Environment

- Board member walk through: September-Tom, October-Steve, November-Michelle, December-Brittany)

New board member update

Closed session

CLOSED/EXECUTIVE SESSION: The Board will consider a motion to close the meeting to hold a strategy session to discuss pending or reasonably imminent litigation, and/or to discuss the purchase, exchange, or lease of real property, and/or the character, professional competence, or physical or mental health of an individual

Good Foundations Academy

Will be a light in the community, modeling academic excellence and character education. Our success will be demonstrated through effective leadership, high teacher quality, strong parent/teacher/student partnerships, and financial integrity to support our mission.

in conformance with § 524204 and 524205 et. seq., Utah Code Ann.

Good Foundations Academy

Will be a light in the community, modeling academic excellence and character education. Our success will be demonstrated through effective leadership, high teacher quality, strong parent/teacher/student partnerships, and financial integrity to support our mission.