

# Agenda for GFA Board Meeting February 11, 2019

## Notes

6:30PM

### Prayer

### Approval of Minutes

### Open Forums / Updates

- Guardian Committee Update
- Upcoming GFA Events
- After school Chinese program

### Business Administration

- Budget / Charter Solutions/Treasurer Report
- Bus rental/purchase

### Administrative Update

- Director report
- Enrollment – current, addition/losses, reasons
- 2017-18 school grade data update
- GFA internal testing update
- Ends Policy #5 – Progress Report: Be within the top 10% of equivalent schools

### Board Calendar

- Land Trust Committee being established, update
- School calendar, *draft*

### Policy/Strategic

- Child Abuse (going to committee)
- Fee and Fee Waiver (going to committee)

### School Environment

- Board member walk through: January-Jamie, February-Tim, March-Tom, April-Steve, May-Michelle

### 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.

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