

Board Meeting Agenda

Tuesday, August 19, 2025, at 7:00pm

Anchor Location: 1850 W Ashton Blvd, Lehi, UT 84043

Zoom Link: <u>https://us06web.zoom.us/j/81344968610</u>

- I. Opening Items
 - A. Call to order
 - B. Board Attendance
- II. Public Comment (limited to three minutes each)
- III. Consent Items
 - A. Approval of Minutes from 6/16/25
 - B. Approval of Agenda
- IV. Director's Report
 - A. Enrollment Update
- V. Voting and Discussion Items
 - A. Board Meeting Schedule 2526SY
 - B. Enrollment Policy
 - C. Fee Schedule 2526SY
- VI. Closed Session

In accordance with the Utah Open and Public Meetings Act for Purposes Outlined in Law. It is a misdemeanor for participants in a closed session to share information outside of the closed session.

VII. Closing Items

- A. Next scheduled board meeting: TBD
- B. Adjournment