



Board Meeting – Budget FY19 Approval

****virtual****

Wednesday March 29, 2016

5PM – 6PM

****Virtual Participation Only****

Meeting Location & Host Site

AeA Main Office

765 East 340 South, Suite 203

American Fork, Utah 84003

GoToMeeting Code: 862-400-285

Call-in information

Dial: (571) 317-3129, or

Toll Free: (877) 309-2073

Code: 427-072-765

1. Call to Order – 5PM, Brett Nielsen
2. Review Minutes (provided)
3. Review Financials (provided)
4. Review of Dashboard
5. Board Training - Charter Solutions
6. Review and Approval of Lease/Purchase Items
 - a. Authorization of Feasibility Study
 - b. Approval of updated LEase/Purchase package
7. Review and approval of updated Financial Policy
8. Review and approval of Staff Handbook
9. Review and approval of Title 1 and Parent Involvement Policy
10. Review and approval of SITLA FY17 Budget
11. Update Items
 - a. Enrollment and staffing
 - b. By-laws to State Charter School Board (allowance for virtual meetings)
 - c. FY16 and FY17 budgets
 - d. Funding for FY17, both SB38 and July - November numbers
12. Set next Board meetings for April and May
13. Other items, Board Members
14. Adjourn - 8 PM