

Board Meeting 11-20-2024 Agenda

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I. Board Meeting Welcome - Walker

II. Public Comment

III. Minutes - Grant

- [October 16th Meeting Minutes](#)

IV. Financials

- Presentation of Audited Financial Statements for 2024 - Prasad
 - [Governance Letter](#)
 - [City Academy Financial Audit - 2024](#)
- Financial Report - Prasad
 - [October 2024 Financial Report](#)

V. Approval of Woodbury Donation Pledge

- [Donation Pledge Document](#) - Walker

VI. Director Overview - Grant

- ***Elementary Application:***
 - Meet with the Utah State Board of Education on **Thursday, January 16th**. All Board members are invited to attend. They have not given me an exact time yet but said late morning or early afternoon.
- ***Dashboard - Stock***
 - [Dashboard](#)
 - High Lights - Attendance, Quarter F Report.
- ***Audits and Visits - Lockwood***
 - SPED Audit and Visit
 - Administrative Training Visit

VII Close - Walker