

Moab Charter School Board Meeting Agenda for February 28, 2023 at 5:15 p.m.
358 East 300 South Moab, UT 84532
MCS Art/Music Room

Electronic meeting link at

<https://moabcharterschool-org.zoom.us/j/84274082696?pwd=L2Z6ZUZrc0FCVVFYdHJ2Z0l0am9aQT09>

Meeting ID: 842 7408 2696

Passcode: 799265

Find your local number: <https://moabcharterschool-org.zoom.us/j/84274082696?pwd=L2Z6ZUZrc0FCVVFYdHJ2Z0l0am9aQT09>

1) Welcome and Roll Call

2) Public Comment

The Board requests that you provide written notice to be heard for public comment so we can plan for the time required for this agenda item. Requests may be sent to lorih@moabcharterschool.org. Please plan ahead for your comments to be 3 minutes or less. Due to open meeting regulations, please be aware that the board will not be able to *formally* discuss or take action on items brought up in this meeting's public.

3) Review and Report Action Items from January & Special Meeting

- Approval of New Board Members
- Approval of Minutes from January 17, 2023 Board Meeting
- Approval of Minutes from February 2, 2023 Special Meeting

4) Financial Report

5) Monthly Director's Report

6) Monthly Training Topic: Open Public Meetings Act (OPMA) – Miranda Kloos

7) 2023-2024 School Calendar

- Approval

8) Policy Review and Approval

- Educator Licensing Policy
- Fiscal Accountability Policy

9) Media Discussion

10) Closed Session if needed (UT Code Section 52-4-205(a))

11) Any Action Necessary from Closed Session

12) Closing

a) Agenda Items for Next Meeting, March 21, 2023, at 5:15pm

- 1) Training on Board and Officer duties
- 2) Nomination of new Officers

13) Adjourn