

## **The Ranches Academy School Council Meeting Agenda for January 6, 2011 meeting**

### **Location and Time: The Ranches Academy, 7:30pm**

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7:30 Open Session

1. Pledge of Allegiance
2. Director's Report
3. Ratify Council decision to proceed with roof replacement regardless of grant status
4. Motion Item: Vote to accept REAP Grant (funds allocated to improve test scores)
5. Motion Item: Vote to accept Education Jobs Bills Grant (funds allocated for salaries and benefits)
6. Fundraiser Information Report by Trish Johnson
7. Informational Item: Insurance and Disclosure Requirements for Utah Charter Schools
8. Kitchen/Multi-Purpose Room Addition Informational Presentation and Discussion (possible plans and financing options will be presented by Red Apple business management company. School Council will discuss the options.)
9. Internal Monitoring Reports: Agenda, Cost of Governance, Unity of Control, Delegation to Director, Accountability of Director Director's Report
10. Assign Council Members Internal Monitoring on Council President Role and Director Performance
11. Set the date for the next School Council Meeting in March
12. Public Comment