

The Ranches Academy School Council Meeting June 9, 2011 7:00

1. Pledge of Allegiance
2. Roll Call
3. Action Item: Adoption of June Agenda
4. Recognition/Brief Orientation of new Council Members
5. Action Item: Approve May minutes
6. Overview/Signing of Council Confidentiality Agreement
7. Action Item: Motion to go in to closed session for personnel discussion
8. Informational Item: Update by Nexus and Red Apple on facility expansion
9. Action Item: Appoint Steering Committee for Construction Project
10. Action Item: Approve 2010-2011 budget
11. Action Item: Approve 2011-2012 proposed budget
12. Action Item: Approve changed to SPED Policies
13. Informational: Utah State Charter Conference June 15 and 16
14. Informational: Explanation of Internal Monitoring Procedures
15. Housekeeping: Assign Members Internal Monitoring
16. Housekeeping: Set date for next meeting to be held in September
17. Public Comment
16. Adjournment