

The Ranches Academy School Council Meeting May 5, 2011

1. Open Session 7:30 pm
2. Pledge of Allegiance
3. Roll Call
4. Approve March minutes
5. Director's Report (Include update on financing options for addition)
6. Action Item: Discuss and approve years of service that The Ranches Academy is willing to match for new employees
7. Action Item: Discuss and approve safety policy
8. Action Item: Review and approve 2011-2012 School Year Calendar
9. Informational: Announce Incoming Council Members and Elections/ Utah State Charter Conference June 15
10. Internal Monitoring: Council Job Description and Accountability of Director
11. Housekeeping: Assign Council Members to complete Council Committee Principles and Cost of Governance
12. Set date for June Meeting
13. Public Comment
14. Adjournment