## **Board Meeting Agenda** 4:00 pm

Monday June 1, 2020

## This will be a virtual meeting only.

## **Board Members**

Sheri Skousen, President Kathy Tolman, Secretary Mike Clement, Director

Rod Tolman, Director Sheila Dutton, Director

Jerry Haws, Director Lorel Winsor, Director

The agenda for the meeting is as follows:

- I. Call to Order – Mrs. Skousen, President.
- II. Items for Board discussion and approval.
  - 1. Approve the Revised Budget It is required that schools approve and submit a revised budget. Claudina Douglas (ADI) will present the revised budget.
  - 2. Approve the LOI between East Valley High School and Vertex Education, LLC. Vertex is the Education Management Organization that manages all of the Legacy Traditional Schools. They have proposed taking over management of East Valley High School. They will give a presentation and overview of their organization.
- III. Items for Board discussion.
  - 1. Principal's Report Mr. John Baker will report on enrollment to date, graduation results, marketing efforts and other items that may be of importance to the board.
  - 2. Director's Report The Director will report on any changes or updates at the LEA
  - 3. Next meeting date is Monday, June 22, 2020 at 4:00 p.m.

## IV. Adjournment

To join by zoom:

https://us04web.zoom.us/j/74678039611?pwd=SHZ6dzRBUkFQYkwxRGhHMC9zOGVjQT09

Meeting ID: 746 7803 9611

Password: 9PFYB6

If meeting last longer than 40 minutes:

https://us04web.zoom.us/j/76429976394?pwd=ZnAwR014T1JaZlg4S08zd01LUis5dz09

Meeting ID: 764 2997 6394

Password: 1Pib3u

Posted May 28, 2020 in EVHS lobby