



The Mission of Promontory School of Expeditionary Learning is to provide a rich educational environment that views learning as an Expedition and uses the study of Great Thinkers to cultivate the value of excellence and the love of knowledge. Using investigation and discovery to make connections to ideas and our community, we empower children to embrace challenge, act with humanity, and become the Great Thinkers of the 21st century.

BOARD OF DIRECTORS TRAINING RETREAT

Tuesday, June 23, 2020
1051 South 2700 West
Perry, UT 84302

AGENDA:

This is a virtual meeting. Join Zoom Meeting

<https://us02web.zoom.us/j/87278557842?pwd=NTR1YXdPRTIvaksFsY0hGZFZHamMxdz09>

Meeting ID: 872 7855 7842 Password: 3CXERY

5:00 PM: CALL TO ORDER

- Welcome and Mission Statement: Michael Engh

5:05 PM: BOARD TRAINING

- Erin Preston from Lear Law firm

6:25 PM: PUBLIC COMMENT

PUBLIC PLEASE NOTE: All public input will be taken into consideration, but not be discussed by the board during this meeting. Comments will be limited to three minutes each. We appreciate your input and invite your comments.

- Promontory Board of Trustees

6:30 PM: BUSINESS ITEMS

- Board Goals/ Strategic Plan

6:45 PM: ACTION ITEMS

- New Board Members
- Maintenance and Effort Policy
- Attendance Policy
- Internet Safety Policy
- SCSB Distance Learning Program Approval

7:15 PM: CLOSED MEETING

7:30 PM: ADJOURN

Next scheduled Board Meeting: August 20, 2020 @7 PM

In compliance with the American with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should contact Nancy Moyle @nmoyle@promontoryschool.org giving at least three working days notice. "This institution is an equal opportunity provider and employer."