PHS BOARD MEETING AGENDA
March 16, 2016 6:00 pm

Kingsbury Hall Board Room
1395 E. Presidents Circle
Salt Lake City, UT 84112

Public is welcome to attend.

(Begin Recording)

I. WELCOME (3 minutes)

A. Roll Call of Board
B. Introductions

II. PUBLIC COMMENT (1-2 minute limit per individual)

Public Comment is time for the public to give input to the board, but is not discussion time. Comments are limited to 1-2 minutes per individual. Those who wish to make a longer presentation to the board may contact the board secretary or chairman more than 24 hours prior to the next meeting to be included on the agenda. Administrative items regarding day-to-day operation of the school should be referred to the school director for resolution. Individuals who have previously met with the school director and still have concerns can feel free to participate in the public comment portion of the meeting.

III. CONSENT AGENDA (1 minute)

A. Motion/Vote to Approve 2-17-16 and 2-23-16 and 3-9-16 Minutes

IV. ACTION ITEMS (5 minutes)

Motion/Vote to Approve:

A. 2016/2017 Calendar
B. Board Conflict of Interest Policy
C. Effective Immediately—change credit graduation requirement from 28 to 26, address discrepancy between distance ed and onsite credit grad requirements, vote
D. Trust LANDS plan created by Trust LANDS council
E. Vote on distance ed curriculum for next year

V. DISCUSSION ITEMS

A. Artistic Directors' Report

B. Director's/Principal's Report

-Shari includes: how many freshman seat we will need to fill for 2016/2017 to make up for seniors lost at the end of this year

-health insurance switch

C. Financial Report

including Finance/Audit Committee Report (Stephanie, Justin, Steve, Shari)

-Include how many students we need to have onsite next year to meet all financial goals

D. Committee Reports with Deadlines and Goals given

i. Trust Lands (Michelle, Shari)

ii. Turn Around/Academic Excellence (Melanie, Rachelle, Shari)

iii. Development:

a. Sponsorships/Grants/Marketing (James, Erin, Kevin, Derryl, Shari)

A. Free Workshops with Artistic Directors (James and Chris)

B. Dance Concert and Best of PHS Enrollment/Marketing Opportunity

C. Board involvement for enrollment with Open House for Best of PHS—create a task force here (food, record-keeping, advertising, etc.)

D. Free Audition Workshop with Agent (James, Justin, Rachelle)

E. Grants (Erin and Shari)

b. Future Building (Justin, Kevin, James, Derryl)

A. Vision Task Force (Kevin Long, Derryl Yeager, add Heidi Mendez-Harrison)

B. Any future building developments?

C. Magnet school option (Rachelle)

iv. Governance

a. Policies and Procedures (Erin and Melanie)

A. Update on Background Check Completion

B. Conflict of Interest Form Completion

C. Governing Board Code of Ethics Agreement

D. Update on who has completed GBOT Training and quizzes (must pass at 85%)

E. Board Training

a. Creation of yearly board calendar with items to review monthly

-include Review of board policies yearly in May after the legislative session. Organize policies with an updated numbering system with effective dates at the bottom of each new or updated policy.

F. Discussion about goals after last week's State Meeting

a. Create a graph with enrollment totals onsite and distance ed for every year

b. Update our 2016 enrollment status

Roll Call to go into Executive Session

VI. CLOSED/EXECUTIVE SESSION:

During Executive Sessions the Board will consider a motion to close the meeting in accordance with Utah Code Section 52-4-204 to hold a strategy session to discuss any of the following under Utah Code 52-4-205.

VII. ACTION ITEMS FROM EXECUTIVE SESSION

VIII. ADJOURN **(Next Meeting on Wednesday, April 20 at 6:00 pm)**

2015-2016 PHS Board Members

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