

Utah Connections Academy
Special Board Meeting
September 23, 2009
6:30 p.m. MT

To Be Held Via Teleconference

Call in number:
(866) 365-4406 access code: 3523982#

Below is an agenda of all items scheduled to be considered. Unless otherwise stated, items may be taken out of the order presented on the agenda at the discretion of the Chair. Persons with a disability may request a reasonable accommodation by contacting Heather Woodward at 443-867-2287. Requests should be made as early as possible to arrange the accommodation; no later than twenty four (24) hours prior to the meeting.

BOARD AGENDA

- I. Call to Order – J. Bonnett
- II. Roll Call – J. Bonnett
- III. Routine Business
 - a. Approval of Agenda – J. Bonnett
- IV. Action Items
 - a. Review and approval of revised bylaws (attached) – J. Bonnett
 - b. Review and approval of revised charter application and Authorization for the Board President to Review, Finalize, Approve and Sign the Charter Application(attached)-J. Bonnett
 - c. Approval of Board Member (attached) – J. Bonnett
- VIII. Adjournment and Confirmation of Next meeting