

Utah Connections Academy
Board Meeting
October 15, 2009
6:30 p.m. MT

To Be Held Via Teleconference

Call in number: 800-503-2899; code: 609-6478#

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. Consent Items
 - a. Approval of Revised Minutes from the September 23, 2009 Meeting (attached)
- V. Oral Reports
 - a. Charter Application and Next Steps – P. Laystrom
- VI. Information Item
 - a. Board Academy 2009 Update – C. Walker
- VIII. Adjournment and Confirmation of Next meeting