



**Utah Connections Academy
State LAND Trust Committee Meeting
November 12, 2013
7:30 p.m. MT**

**Held at the Following Location:
596 West 750 South
Suite 110
Woods Cross, Utah**

**And Via Internet Address:
<http://www.connectionslivelesson.com/lharless/>**

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. Persons with a disability may request a reasonable accommodation by contacting Linda Harless at (801) 298-6660. Requests should be made as early as possible to arrange the accommodation; no later than twenty four (24) hours prior to the meeting.

State LAND Trust Committee Agenda

- I. Call to Order – Linda Harless
- II. Roll Call – Linda Harless
- III. Public Comment

The Committee welcomes participation by the members of the public. To address an item on the agenda, before the scheduled start of the meeting, an individual must write their name and a short description of the agenda item on which they wish to comment, to the Principal's email address: lharless@connectionseducation.com distributed to the Committee. Individuals who wish to address the Committee must contact the School Principal by phone or by email at least twenty four (24) hours before the scheduled start of the Committee meeting. If the individual wants to provide any written materials to the Committee, these should be emailed to the School Principal at least twenty four (24) hours before the scheduled start of the meeting.

The total time for any individual to present, either in person or via telephone, on an item on the agenda shall not exceed three (3) minutes, unless the State LAND Trust Committee grants additional time.

Individuals desiring to make a formal presentation to the State LAND Trust Committee on an item not on the agenda but desiring it be placed on the agenda must provide notice and written submissions detailing the subject of the presentation to the School Principal at least fourteen (14) days prior to the meeting. Any such presentations shall not exceed fifteen (15) minutes in duration, unless otherwise permitted by the chair.



- IV. Routine business
 - a. Approval of Agenda – L. Harless

- V. Elections of State LAND Trust Committee Officers
 - a. Role and positions open
 - b. Nominations
 - c. Committee voting

- VI. Information Items
 - a. Discussion of State LAND Trust Plan adopted in May 2013 – L. Harless
 - b. State of School Report – L. Harless
 - c. Funding Requirements

- VII. Adjournment and confirmation of Next Meeting – January 23, 2014 at 7:30p.m. MT