

Utah Connections Academy
Board Meeting
December 15, 2009
6:00 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.

REVISED BOARD AGENDA

- I. Call to Order – J. Bonnett
- II. Roll Call – J. Bonnett
- III. Routine Business
 - a. Approval of Agenda – J. Bonnett
- IV. Approval Items
 - a. Review and Approval of Revised Budget (attached) – P. Laystrom
 - b. Review and Approval of Revised Bylaws (to follow) – R. Henderson
- V. Adjournment and Confirmation of Next meeting