

Utah Connections Academy
Board Meeting
March 11, 2010
7:30 a.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 Minutes from the March 9, 2010 Meeting (attached)
- V. Action Items
 - a. Consideration and Approval of Professional Services Agreement with Connections Academy (previously provided by Counsel) – J. Bonnett/R. Henderson
- V. Adjournment and Confirmation of Next meeting