

## **Monticello Academy Special Board Meeting**

A Special Meeting of the Monticello Academy Board of Trustees will be held on Tuesday, April 10<sup>th</sup> at 4:30 PM, at Monticello Academy, 2782 Corporate Park Drive, West Valley City, Utah. Members of the press and public are invited to attend.

Posted April 9, 2017, 10:17 AM

### **AGENDA**

1. Call to Order
2. Roll Call
3. Approval of Minutes
  - a. [January 12, 2017](#)
4. Discussion and Approval Items
  - a. School LAND Trust Plan
  - b. High School transition update
  - c. West Point Project update
  - d. Building refresh update
  - e. Student achievement scores
  - f. Mastery grading
  - g. FY18 Budget update and opening
  - h. FY19 Budget Proposal
  - i. 2018-2019 School Calendar
  - j. 2018-2019 Fee Schedule
5. Executive Session
6. Actions from Executive Session
7. Adjourn

Monticello Academy does not discriminate on the basis of race, color, national origin, gender, religion, age or disability in employment or the provision of services. If you plan to attend this public meeting and, due to a disability, need assistance in understanding or participating in the meeting, please notify the school eight or more hours in advance of the meeting and we will try to provide whatever assistance may be required.