**Agenda**

**Welcome:** Chair or Co-chair

**Items for Discussion:**
1. Additions to Bylaws requested by the Summit Academy Board of Trustees

**Items for Action:**
1. Approve Bylaws with updates
2. Approve minutes from Oct 12, 2021

**Motion:**
1st:
2nd:
Vote:
Motion:
1st:
2nd:
Vote:

Next meeting will be
January 27, 2022 @ 4:00

Next Agenda:

1. Review final report

Spring Agenda:

February 8th, @ 4:00 virtual and in person
1. Review safety plan, digital citizenship, and Positive Behaviors support.
2. Review and discuss data to set a plan for the following year.

Action Items:
1.

(P) Packet Materials
*In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Summit Academy at 801-572-9007 at least 3 working days prior to the meeting.