## **John Hancock Charter School Board Meeting**

November 1, 2019

## Agenda

Pledge
Prayer

Policy Updates and Approval

Academic Update

Financial Update

Respond as a board to the auditors

Benefits Update and decision – Wendy Morgan

Utah Grants - review and approve applications

Approve Proposed Policies

Proposed charter amendment discussion

Executive Session: For the purpose of discussing the character, professional competence, or physical or mental health of an individual; discussing pending or reasonably imminent litigation; discussing the purchase, exchange, or lease of real property, discussing the deployment of security personnel, devices, or systems; or investigating allegations of criminal misconduct