

# Entity: John Hancock

## Body: JHCS Board

<b>Subject:</b>	Education
<b>Notice Title:</b>	Board of Directors Meeting
<b>Meeting Location:</b>	125 N. 100 East Pleasant Grove UT 84062
<b>Event Date &amp; Time:</b>	December 16, 2021 December 16, 2021 07:00 PM - December 16, 2021 08:30 PM
<b>Description/Agenda:</b>	Welcome and appoint McKay Ballard - New Board Member - Vice Chair Reappoint Melissa Heppler - Parent Liaison Approve minutes Director's update Financial update Presentation of the FY21 audit/financials with possible action Discussion and possible action regarding hiring a financial fiduciary Discussion and possible action regarding professional development for the director Discussion and possible action regarding faculty benefits Discussion regarding the UCSB meeting in January - roles/expectations 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
<b>Notice of Special Accommodations:</b>	NOTICE OF SPECIAL ACCOMMODATION DURING PUBLIC MEETINGS In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Julie Adamic at 801-796-5646. Ramp by front doors
<b>Notice of Electronic or telephone participation:</b>	Yes Join Zoom Meeting <a href="https://uetn-org.zoom.us/j/86980361671?pwd=MGFZMWJ0YzBSUXA5cmp4MmE0dTVtZz09">https://uetn-org.zoom.us/j/86980361671?pwd=MGFZMWJ0YzBSUXA5cmp4MmE0dTVtZz09</a> Meeting ID: 869 8036 1671 Passcode: 005506
<b>Other information:</b>	
<b>Contact Information:</b>	Julie Adamic

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