Activity | Action
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WELCOME |  
PUBLIC COMMENTS (10 Minutes) |

*Agenda Items:*
--Motion to accept prior month (May 2019) meeting minutes

**SCHOOL BUSINESS**

*Enrollment Update Discussion (5 min):*
--Enrollment Data for 2019-20

*Financial Review:*
-- Facility Financing/Bonding Agreement/Terms-by David Robertson  *Vote* 25 min
-- Monthly Financial Reporting – May 2019  *Vote* 10 min
-- 2019-20 Fiscal Year Budget Hearing – 30 day Review Period-End  *Vote* 30 min
-- 2019-20 Student Fee Schedule – 30 day Review Period-Start  *Discussion* 20 min
-- USBE Finance Audit Letter Response FY2018-19  *Discussion* 5 min
-- SY2019-20 AAI Annual Calendar Modifications  *Vote* 10 min
-- Paragon Ed Consulting Contract Extension to 12/31/19  *Vote* 5 min

*CLOSED SESSION (only if board requests and votes to go into a closed session)*

- Possible Closed Session for the purpose of discussing the character, professional competence, or physical or mental health of an individual (UCA 52-4-205)
- Possible Closed Session to discuss pending or reasonably imminent litigation (UCA 52-4-205)

ACTION from closed session, if needed

*Adjourn*