

MINUTES OF MONTICELLO ACADEMY BOARD OF TRUSTEES

Special Meeting — October 31, 2019

A SPECIAL ELECTRONIC MEETING OF THE MONTICELLO ACADEMY BOARD OF TRUSTEES WAS HELD ON THURSDAY, OCTOBER 31, 2019 AT 1:03 PM, AT 2782 CORPORATE PARK DRIVE, WEST VALLEY CITY UTAH. THE MEETING WAS CALLED TO ORDER BY JOEL COLEMAN.

The following Trustees were present:

Joel Coleman (Participated via telephone)
Jennifer Warnas (Participated via telephone)
Martell Winters (Participated via telephone)

The following Administrators were present:

Kim Coleman
Dane Roberts

- 1. Approval of TSSA Framework.** Mr. Winters moved to approve the proposed [TSSA framework](#) for Monticello Academy, seconded by Ms. Warnas.

A roll call vote was taken:

Mr. Coleman	Yes
Mr. Winters	Yes
Ms. Warnas	Yes

The motion passed unanimously.

THERE BEING NO FURTHER BUSINESS OF THE MONTICELLO ACADEMY BOARD OF TRUSTEES THE SPECIAL ELECTRONIC MEETING OF THURSDAY, OCTOBER 31, 2019, WAS ADJOURNED AT 1:05 PM BY MR. COLEMAN.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the special electronic meeting of the Monticello Academy Board of Trustees held October 31, 2019.

Joel Coleman

Secretary