

**Mountain State Learning Solutions, Inc.**

**May 25, 3:00 PM – Meeting (Virtual)**

**Agenda**

Call meeting to order and ascertain quorum – Chair Hoylman

Approval of minutes from last meeting

Old Business

1. Start-up plan update for our school (Stride)
  - a. Staffing
  - b. Facility
  - c. Enrollment

New Business

1. Financial items
  - a. Stride start-up loan
  - b. Authorization for board designee to finalize contracts for utilities
  - c. The 2022-2023 budget
2. Personnel and legal matters - Executive session (no action will be taken in executive session)
3. Future meeting - June

Adjourn