

Mountain State Learning Solutions, Inc.

March 28, 10:00 AM – Meeting (Virtual)

Agenda

Call meeting to order and ascertain quorum – Chair Hoylman

Approval of minutes from last meeting

Old Business

1. Status of legal challenge to charter school law
2. Charter contract update
3. 501(c)(3) tax exemption approval

New Business

1. Consider for approval proposed educational products and services agreement (“EPSA”)
2. Consider for approval proposed lease on physical office location
3. Additional start-up topics and other related updates

Adjourn