

Mountain State Learning Solutions, Inc.

August 26, 2021, 4:00 PM – Virtual Meeting

Agenda

Call to meeting and acknowledge quorum – Chair Hoylman

1. Consideration and approval of minutes from organizational meeting – Chair Hoylman
2. Report on incorporation and 501(c)(3) application – Chair Hoylman / Board Counsel
3. Consideration and approval of final version of bylaws – Chair Hoylman / Board Counsel
4. Consideration and approval of application for statewide virtual charter school to the Professional Charter School Board – Chair Hoylman / Board Counsel

Adjourn