

North Star Academy
Board Meeting Agenda
Thursday, December 7, 2023



Location: North Star Academy, 2920 W. 14000 S., Bluffdale, UT 84065

4:30 PM Call to Order by Sidney Warnick

Public Comment (Comments will be limited to 3 minutes each.)

- 2024-2025 Student Fees (1st Comment Period)

4:35 PM Board Training

- Audit Report by Eide Bailly
- Jordan Shields will review the following policies: Electronic Resources Policy, Purchasing and Disbursement Policy, Concussion and Head Injury Policy, and the Selection, Approval, and Purchase of Instructional Materials Policy

5:10 PM Reports

- Director Report - Tana Archer
 - Celebrations
 - Lottery, Enrollment, Open Enrollment
 - Professional Development
 - Personnel
 - Awarded Grant Funding: School Safety Requirements (H.B. 61) and Accelerated Gifted and Talented
 - Committee Updates
 - Assessment
 - Curriculum Compacting and SEM
 - School LAND Trust Training – All Board Members have completed this annual training.
- Financial Review

6:00 PM Consent Items

- Approve October 5, 2023 and October 30, 2023 Electronic Board Meeting Minutes
- Ratify Risk Management Insurance Payments

Business Items

- Discuss and/or Vote to Re-Approve Electronic Resources Policy
- Discuss and/or Vote to Approve Amended Concussion and Head Injury Policy
- Discuss and/or Vote to Approve Amended Selection, Approval, and Purchase of Instructional Materials Policy
- Discuss and/or Vote to Rescind Reuse and Disposal of Textbooks Policy
- Discuss and/or Vote to Approve 2024-2025 School Calendar
- Discuss and/or Vote to Approve PTIF Resolution

6:20 PM Discussion Items

- Calendaring:
 - January Open House: 1-25-2024 from 6:00 PM - 8:00 PM
 - Legislative Update at Academica West: 1-11-2024, 10:00 AM
 - Charter Day on the Hill: 1-23-2024 from 11:00 AM – 2:00 PM
 - 2023-2024 Board Meeting Dates: 8-3-2023, 10-5-20023, 12-7-2023, 2-1-2024, 3-21-2024, 5-2-2024, 6-20-2024 Annual Meeting. Meetings will be held at 4:30pm unless otherwise stated

School Mission

North Star Academy exists to engage and inspire students to achieve their highest potential through a safe, challenging, and individualized learning environment.

2023-2024 School Wide Improvement Goal

NSA Bears stand up, stand strong, stand together.

In compliance with the Americans with Disabilities Act, persons needing accommodations for this meeting should call 801-444-9378 to make appropriate arrangements before the meeting.

and will be at North Star Academy. The Annual Stakeholder Meeting date will be determined at a future time.

6:30 PM Adjourn Meeting

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