

North Star Academy Board Meeting

Agenda

Thursday, February 1, 2024

Time: 4:30PM

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

This meeting of the board of directors will be held electronically. If you would like to attend the meeting, accommodations will be made for the public at the anchor location identified.



4:30 PM Call to Order

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

- 2024-2025 Student Fees (2nd comment period)

4:35 PM Reports

- Director Report
 - Celebrations
 - Personnel
 - Marketing
 - Enrollment
 - Professional Development
 - SEM
 - School Land Trust Plan FY 23
 - Building Evaluation
 - MOY Assessment Data
- Financial Review

5:00 PM Consent Items

- December 7, 2023 Board Meeting Minutes

5:10 PM Business Items

- 2024-2025 Student Fee Schedule
- Purchasing and Disbursement Policy
- Pivot Security Maintenance Agreement
- Pivot Security Cameras
- Landscaping Bids
- Electronic Resources & Devices Policy (Re-Approval)

5:15 PM Discussion Items

- Award of Excellence

5:30 PM Calendaring:

- Determine Stakeholder Meeting Date
- Determine AW Evaluation Meeting Date

5:40 PM Adjourn Meeting

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.