



Board of Trustees Meeting *February 23, 2024*

Agenda

Join Zoom Meeting:

<https://iechs-org.zoom.us/j/3719234737>

Meeting ID: 371 923 4737

Passcode: Meet

REGULAR SESSION

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|-------|--|--|--------------|
| I. | Welcome and Introductions | | 7:30 am |
| II. | Approve Minutes January 19, 2024 | (Approval) | 7:35-7:40 am |
| III. | Financial Report
January 2024 | (Approval) | 7:40-7:45 am |
| IV. | Policies and Plans
Fee Draft Plan Hearing #1
Review-Fundraiser/Donation/Fee Policies
Sex Based Designation for Privacy Policy
Acceptance of Non-accredited/ Home School Credit Policy
School Improvement Plan 2023-24 | (Discussion)
(Approval)
(Approval)
(Approval)
(Approval) | 7:45-8:00 am |
| V. | Math Innovations Class
Survey Results | (Approval) | 8:00-8:05 am |
| VI. | Speech and Debate Academic Club | (Approval) | 8:05-8:10 am |
| VII. | ACT Profile | (Informational) | 8:10-8:15 am |
| VIII. | Building Committee Update
Construction Update | (Informational) | 8:15-8:20 am |



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IX.	Guidance Update	(Informational)	8:20-8:25 am
X.	Recruiting Update Freshman/Sophomore Social & Testing	(Informational)	8:25-8:30 am
XI.	Student Government Update	(Informational)	8:30-8:35 am
XII.	Fundraising Committee	(Discussion)	8:35-8:45 am
XIII.	Other Business Roll Call for Annual Board Training Board Graduation Speaker Taiwan Visiting Students NHS Induction- 29 new inductees Spring Social- March 15, Fairytale Theme	(Informational)	8:45-9:00 am



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Board of Trustees Members

1. Curtis Newman JD, RN- Itineris Board of Trustees Chair, Community Member; **Start Date Oct 2006; Current Term 9/2021-9/2024**
2. Christopher Scharman- Vice Chair, Community Member, **Start Date October 2014; Current Term 10/2020-10/2026**
3. Mark Ashby- Treasurer, **Start Date February 2016; Current Term 2/2022-2/2025**
4. Roderic Land PhD- Salt Lake Community College Dean of College of Humanities and Social Sciences, **Start Date August 2022; Current Term 8/2022-8/2025**
5. Bryan Crump- West Jordan Fire Department Battalion Chief, Community Member; **Start Date January 2017; Current Term 1/2023-1/2026**
6. Collette Wright- Parent Representative, **Start Date October 2017; Current Term 10/2023- 10/2026**
7. Shea Thurman- Parent Representative, **Start Date January 2020; Current Term 1/2023-1/2026**
8. Matt Ekker- Itineris School Counselor, Non-voting Member; **Start Date June 2011; Current Term 8/2022- 8/2025**