



*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

I.	Welcome and Introductions	7:30 am
II.	Approve Minutes <a href="#">January 19, 2024</a> (Approval)	7:35-7:40 am
III.	Financial Report January 2024 (Approval)	7:40-7:45 am
IV.	Policies and Plans <a href="#">Fee Draft Plan Hearing #1</a> <a href="#">Review-Fundraiser/Donation/Fee Policies</a> <a href="#">Sex Based Designation for Privacy Policy</a> <a href="#">Acceptance of Non-accredited/ Home School Credit Policy</a> <a href="#">School Improvement Plan 2023-24</a>	7:45-8:00 am (Discussion) (Approval) (Approval) (Approval) (Approval)
V.	Math <a href="#">Innovations Class</a> <a href="#">Survey Results</a> (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



# ITINERIS

EARLY COLLEGE HIGH SCHOOL  
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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



## 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**