

North Star Academy
Board Meeting Agenda
May 2, 2024
Time: 4:30 PM



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

Agenda

4:30 PM Call to Order

4:35 PM Public Comment (Comments will be limited to 3 minutes each.)

- i-Ready Math Curriculum K-6 (1st public comment period)

4:45PM Reports

- Director Report
 - Celebrations
 - Personnel
 - Enrollment
 - SEM
 - 2023-2024 Positive Behavior Plan
 - Attendance Flow Chart
 - Summer Academy Dates
 - Employee Agreements
- Financial Review
 - Employee Compensation Packages

5:00 PM Consent Items

- March 21, 2024, Board Meeting & Closed Session Minutes

5:05 PM Business Items

- Approve 2024-2025 Sex Education Committee
- Approve 2024-2025 Teacher Student Success Act Plan
- Summer Professional Development (ISTE & CONFRATUTE)
- Renzulli Learning Purchase
- Agreement for Professional Services: Licensed School Psychologist
- Board Terms & Elected Officers

5:30 PM Discussion Items

- Award of Excellence
- Stakeholder Surveys
- Utah Association of Public Charter Schools Conference: June 11th & 12th 2024, Davis Convention Center, Layton, UT
- National Charter School Conference 2024: June 30 – July 3, 2024, Boston Convention Center, Boston, MA

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.

5:45 PM Calendaring:

- Stakeholder Meeting May 23, 2024, at 9:00 AM
- Annual Board Meeting is June 20th @ 4:30PM

5:50 PM Closed Session: - to discuss an individual's character, professional competence, or physical or mental health pursuant to Utah Code 52-4-205(I)(a).

6:00 PM Adjourn

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