North Star Academy
Board Meeting Agenda
Thursday, June 20, 2024

Anchor Location: North Star Academy, 2920 W. 14000 S., Bluffdale, UT 84065
Time: 4:30 PM
Teleconference: https://us02web.zoom.us/j/81821454620
This board of directors meeting will take place electronically.

4:30 PM Call to Order by Sidney Warnick

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

4:35 PM Reports

- Director Report - Tana Archer
  - Celebrations
  - School Improvement Goal Recap
  - Charter Fidelity Goals
  - Behavior Detail & Suspension Rate
  - Summer Professional Development June & July
  - Technology Resources & Proposal of Needs
  - Assessment Data (RISE 3-8, ACT Aspire+ (Grade 9), Acadience Reading K-6, Acadience Math K-3)
  - iReady Diagnostics BOY-EOY
  - Saxon Math K-9
  - Employee Handbook
- Financial Review, Fraud Risk Assessment and Commitment to Ethical Behavior

5:00 PM Consent Items

- Approve May 23, 2024, Board Meeting Minutes

Business Items (Discuss and/or Vote to Approve)

- Final 2023-2024 Budget
- Proposed 2024-2025 Budget
- Eide Bailly Audit Engagement Letter
- Bloom and iBenzer Chromebook Purchases
- Apple Education Store Purchase
- iReady Purchases
- Ready Math Invoice/ Mountain States Depository Purchase
- Janitorial Bids
- Mental Health Grant Application
- Language Therapist Contract
- Occupational Therapist Contract
- 2024-2025 Sex Ed Curriculum
- Kindergarten Toilet Training Policy
- Student Conduct and Discipline Policy
- Parent-Student Handbook
- NSA Staff Handbook
- Stakeholder Engagement Survey

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.

- Discuss and/or Vote to Approve 2024-2025 Board Members, Terms and Positions
    - Sidney Warnick, Board President, Expires June 2027
    - Jordan Shields, Board Vice President, Expires June 2026
    - Becky Slagowski, Financial Coordinator, Expires June 2026
    - Bob Bell, Board Members, Expires June 2024
    - Kammie LeFevre, Board Member, Expires June 2028
    - Barton Sloan, Board Member, Expires June 2028

5:55 PM Closed Session - Closed session to discuss the character, professional competence, or physical or mental health of an individual pursuant to Utah Code 52-4-205(I)(a).

6:25 PM Business Items (Discuss and/or Vote to Approve)

- 2024-2025 Director Agreement

6:30 PM Discussion Items

- Calendaring
    - 2024-2025 Proposed Board Meeting Dates

6:45 PM Adjourn Meeting

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