

Entheos Academy Board Meeting Agenda

4710 W 6200 S, Kearns, UT 84118

June 27, 2024 6:00 pm

<https://www.youtube.com/channel/UC2c6XCitbS06hcBGLfB9D3g>

	Board Meeting	
6:00 pm	Open Meeting (2 min)	Rod Eichelberger
6:02 pm	Pledge of Allegiance (2 min)	Karen Bogenschutz
6:04 pm	Mission Statement (2 min)	Xazmin Prows
6:06 pm	Approve May 23, 2024 board meeting minutes and Consent Agenda (1 min)	Rod Eichelberger
6:07 pm	Entheos Value Presentation - Family (5 minutes)	Brittany Garner
	Public Comment	
6:12 pm	Response to Public Comment* (5 min)	
	Informational Items	
6:17 pm	Q&A on Director Reports (10min)	Esther Blackwell, Jason Bennion, & Denise Mathews
6:27 pm	Staff Recognitions (10 min)	Jason Bennion & Denise Mathews
6:37 pm	Budget and Finance Report (10 min)	Deb Ivie
6:47 pm	Fraud Risk Assessment (5 min)	Deb Ivie
	Discussion Items	
6:52 pm	Policies for discussion (15 min) 4105 Maternity and Paternity Leave 4106 Hiring Process 5405 Notification of Rights under the Protection of Pupil Rights Amendments 5500 Discipline Policy 6200 Classroom Content (rename Classroom Instructional Materials) 6304 Internet Safety Policy	Xazmin Prows
7:07 pm	School Board Committees (10 min)	Rod Eichelberger
7:17 pm	Early Learning Plan (10 min)	Esther Blackwell
7:27 pm	Entheos District Work Plan/TSSA Plan 2024-2025 (10 min)	Esther Blackwell
	Actionable Items	
7:37 pm	Motion: Approve the Entheos Academy FY24 Final Budget	Deb Ivie

PUBLIC PLEASE NOTE: to make a comment, please email boardsecretary@entheosacademy.org more than 24 hours prior to the board meeting. All public input will be taken under consideration, but not discussed by the board during this board meeting. We appreciate your care to offer your input, and always invite your comments.

7:42 pm	Motion: Approve the Entheos Academy FY25 Initial/Preliminary Budget	Deb Ivie
7:47 PM	Motion: Approve the Entheos Academy Early Learning Plan	Esther Blackwell
7:52 PM	Motion: Approve the Board Advisors	Rod Eichelberger
7:57 PM	Motion: Approve 5500 Discipline Policy	Xazmin Prows
8:02 PM	Motion: Approve 6200 Classroom Instructional Materials Policy	Xazmin Prows
8:07 PM	Motion: Approve updates to board committees	Rod Eichelberger
8:12 PM	Adjourn	

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