



# North Star Academy Board Meeting Agenda

**Date: August 1, 2024**

**Time: 4:30PM**

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

Teleconference: <https://us02web.zoom.us/j/82638011631>

This board of director's meeting will take place electronically.

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4:30 PM Call to Order

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

4:40 PM Board Training

- Parent and Family Engagement, Compact, Plan
- Electronic Resources/Devices Policy

4:50 PM Reports

- Director Report
  - Celebrations
  - Personnel
  - Enrollment
  - Professional Development
  - BOY Assessment Data
  - SIG
- Financial Review

5:10 PM Consent Items

- June 20, 2024, Board Meeting & Closed Session Minutes

5:15 PM Business Items

- Early Learning Plan
- Approve Amended Electronic Meetings Policy
- Approve Amended Background Check Policy
- Approve Amended Attendance Policy
- Approve Amended Selection, Approval, and Purchase of Instructional Materials Policy
- Recess Equipment Purchase
- Teacher Crisis Alert Badges Purchase
- LSW Agreement with Connected 2 Therapy
- Nursing Contract 2025

## School Mission

North Star Academy exists to engage and inspire students to achieve their highest potential through a safe, challenging, and individualized learning environment.

## 2024-2025 School Wide Improvement Goal

Motivate – Elevate - Celebrate

NSA BOARD MEETING | 08.01.2024

- Board Member Terms & Elected Officers

5:45 PM Discussion Items

5:50 PM 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).

6:00 PM Calendaring:

- Next board Meeting is October 3, 2024, at 4:30 PM.
- Additional Board Meeting - September
- Back to School Teacher Breakfast
- Back to School Night

6:15 PM Adjourn Meeting

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