

Thomas Edison Charter Schools Governing Board Meeting

September 4, 2024 5:30 P.M.

Edison North: 180 E 2600 N, North Logan, UT 84341

Mission: We provide all students the fundamental knowledge, tools, and discipline to become successful, reputable citizens in our country and to become high achievers in our ever evolving, demanding and complex society.

Agenda

Conducting: Olivia Kirkham

Pledge of Allegiance: Lindsey Fowers

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| 1 | 5:30 | Adoption of Agenda |
| 2 | 5:31 | Public Comment |
| 3 | 5:32 | Approval of Minutes |
| 4 | 5:33 | Board Training - Brian Carpenter Podcast #3 Broken Promise |
| 5 | 5:45 | Board Training Discussion: Policies & Procedures Manual Section 5000 (Finance and Facilities) |
| 6 | 5:48 | Section 5000 Law Reference Updates (Policies affected: 5103, 5201, 5202, 5203) |
| 7 | 5:50 | TECS Philosophy: Jim Peterson |
| 8 | 5:55 | Financial Report: Jim Peterson |
| 9 | 6:00 | Student Data Report: Angela Barton |
| 10 | 6:05 | School-based mental health grant: SarahAnn Delaney |
| 11 | 6:15 | LEA specific licenses: Angela Barton |
| 12 | 6:20 | Policy 5105 School Fees (review and yearly approval) |
| 13 | 6:25 | Policy 3101 Teacher Compensation Plan |
| 14 | 6:30 | Policy 3204 Teacher Development Plan |
| 15 | 6:35 | Principal Reports: Melani Kirk & Brad Larsen |
| 16 | 6:45 | Vendor & Personnel Requests: Melani Kirk & Brad Larsen |
| 17 | 7:00 | Adjourn |

Electronic Participation:

<https://meet.google.com/qxb-vpju-btx>

Or dial: (US) +1 574-213-7511 PIN: 544 655 309#

July – December Governing Board meetings will be at Edison North.

January – June Governing Board meetings will be at Edison South.

In compliance with the Americans with Disabilities Act, persons requiring assistance or auxiliary services for these meetings should contact Olivia Kirkham (801-702-7394).