

# 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

- 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-vpjv-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).**