



## North Star Academy

### Board Meeting Agenda

**Date: September 26, 2024**

**Time: 4:30PM**

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

Teleconference: <https://us02web.zoom.us/j/84395379422>

This meeting of the board of directors will be held electronically. If you would like to attend the meeting, accommodations will be made for the public at the anchor location identified.

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**4:30 Call to Order**

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

- Sex Education Curriculum

**4:45 Board Training:**

- School Land Trust
- Amended Fee Waiver Policy, Donation of PTO Procedures, and Amended Wellness Policy

**5:00 Reports**

- Director Report
  - Celebrations
  - Enrollment
  - Personnel
  - SLT
  - Professional Development
  - SEM
  - Building Update
  - School Safety
  - BOY Assessment Data
- Financial Review
  - PTIF Resolution Update

**5:30 Consent Items**

- August 1, 2024, Board Meeting Minutes
- August 13, 2024, Board Meeting Minutes

**5:35 Business Items**

- LEA Licenses
- Snow Removal Bids
- ProCare Therapy Contract

#### School Mission

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

#### 2024-20245 School Wide Improvement Goal

Motivate – Elevate – Celebrate

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- Amended Fee Waiver Policy
- Amended Wellness Policy
- Donation of PTO Policy
- Holiday Purchases

**5:50 Discussion Items**

- Parent Teacher Conferences
- School Safety

**5:55 Calendaring:**

- Next board Meeting is December 5, 2024, at 4:30 PM.

**6:00 Adjourn Meeting**

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