

Reagan Academy Board of Trustees

**Public Meeting**

1143 W. Center Street

Springville, UT 84663

November 19, 2024

11:30 AM

*Anyone wishing to make public comments must state their intentions at the beginning of the meeting. Public comment will be heard as noted on the agenda. Please limit comments to two minutes.*

**Meeting starts:**

**Attendance:**

**Welcome:** Joe Millward

**Prayer:** April Gallier

**Pledge:** Joe Millward

**Timekeeper:** Austianna Wilson

**Facilitator:** April Gallier

**Policy Training:** Joy Herring

**New Business:**

- **Approve Previous Board Meeting Minutes - October 2024**
  - *Move that we accept the minutes from October. Motion: . 2nd: Carries :0*
- **Board Training - Board Structure and Responsibilities**
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- **Policy Training - EL 3g - Compensation and Benefits**
- **Audit Results Report**
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- **Expenditure Request Approval for Chromebooks**
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**Public Comments:**

**Director Reports:**

- **ES 3a. 1-3 Absolute, Gains and Relative Performance**

- *We find that Justin has made adequate progress of ES 3a. 1-3. Motion: . 2nd: Carries :0.*
- **EL 3f Asset Protection**  
Report reviewed.
  - *Move that we determine the director's interpretation as reasonable. Motion: . 2nd: . Carries: :0.*
  - *Find Justin in compliance of EL 3f Asset Protection Motion: . 2nd: . Carries :0.*

*Move that we adjourn the general meeting and enter into Executive Session - Motion: . 2nd: .*

**Joe Millward - Aye. Austianna Wilson - Aye. April Gallier - Aye. Amy Magleby - Aye. Joy Herring - Aye.**  
**Time is now p.m.**

#### **Executive Session:**

- **Semi-Annual Director Compensation Review**
- *Motion that we leave Executive Session. Motion: . 2nd: . Carries: :0. Time is p.m.*

#### **Adjourn the meeting**

- *Move that we adjourn the meeting. Motion: . 2nd: . Carries: :0.*

**Meeting end:** p.m.

**Next Meeting:** None in December???

**To Do:**