

# Thomas Edison Charter Schools Governing Board Meeting

February 5, 2025 5:30 P.M.

Edison South: 1275 W 2350 S, Nibley, UT 84321

***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: Olivia Kirkham

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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 #10 Annual Check-ups: They're not just for physicals |
| 5  | 5:45 | Board Training Discussion: P&P Manual PH: Philosophical Policies; The Seven Outs              |
| 6  | 5:50 | Board self-evaluation and goals   |
| 7  | 5:55 | TECS Philosophy: Jim Peterson   |
| 8  | 6:00 | Financial Report: Jim Peterson  |
| 9  | 6:05 | Legislative update: Jim Peterson  |
| 10 | 6:10 | Student Data Report: Angela Barton  |
| 11 | 6:15 | Library Policy (4204): Noelle Harrild & Mandi Jenkins   |
| 12 | 6:20 | Calendar approval SY25-26   |
| 13 | 6:25 | Review community health statistics: Jamie Lewis   |
| 14 | 6:30 | Approve members of curriculum review committee  |
| 15 | 6:35 | LAND Trust plan approvals: Angela Barton  |
| 16 | 6:40 | Gifted and Talented Grant: Angela Barton  |
| 17 | 6:45 | Board visits (expectations/scheduling): Olivia Kirkham  |
| 18 | 6:50 | Principal Reports: Melani Kirk & Brad Larsen  |
| 19 | 6:55 | Vendor & Personnel Requests: Melani Kirk & Brad Larsen  |
| 20 | 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).**