

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

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-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).