



**North Star Academy**  
**Board Meeting Agenda**  
**Date: February 13, 2025**  
**Time: 4:30PM**

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

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4:30 PM Call to Order

4:32 PM Public Comment (Comments will be limited to 3 minutes each.)

- 2025-2026 Fee Schedule & Fee Waiver Policy – 2nd Public Comment Period

4:45 PM Reports

- Director Report
  - Motivate, Elevate, Celebrate Art Contest Winners
  - Lottery and Enrollment
  - Personnel
  - Gifted and Talented Plan
  - School Land Trust Plan Final Report FY 2024
  - Professional Development
  - Mental Health Screening Update
  - Building Evaluation
  - MOY Assessment Data
- Financial Review

5:05 PM Consent Items

- December 5, 2024, Board Meeting Minutes

5:07 PM Business Items

- Approve 25-26 Fee Schedule & Fee Waiver Policy
- Approve Amended 25-26 School Calendar
- Approve 25-26 School Land Trust Plan
- Approve Summer PD Expenditure Approval
- Approve Amended Library Policy
- Generator Install Invoice

**School Mission**

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

**2024-2025 School Wide Improvement Goal**

Motivate – Elevate - Celebrate

#### 5:30 PM Discussion Items

- Parent Teacher Conferences
- Award of Excellence

#### 5:45 PM Calendaring:

- Next board Meeting is March 27, 2025, at 4:30 PM.
- Stakeholder Meeting Date TBD.

5:50 PM Closed Session- to discuss the character, professional competence, or physical or mental health of an individual pursuant to Utah Code 52-4-205(I)(a).

#### 6:00/6:15 PM Adjourn Meeting

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#### **2024-2025 School Wide Improvement Goal**

Motivate – Elevate - Celebrate