

Thomas Edison Charter Schools Governing Board Meeting

March 12, 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: Corey Zhao

- 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 #6 That'll be \$1.4 million please
- 5 5:45 Board Training Discussion: P&P 4000 (Curriculum & Instruction); Teacher Handbook
- 6 5:48 Section 4000 Law Reference Updates
- 7 5:50 Board visit reports
- 8 5:55 TECS Philosophy: Jim Peterson
- 9 6:00 Financial Report: Jim Peterson
- 10 6:05 Legislative Update: Jim Peterson
- 11 6:10 Pre-ACT Data: Jamin Bingham
- 12 6:15 Time and Effort Policy and Procedures: Steve Finley
- 13 6:20 Robotics Report: Ralph Trumble
- 14 6:25 Dress Code Policy #2202 (shoe requirements update): Melani Kirk
- 15 6:27 Early Childhood Education Policy #4104 (toilet training update): Melani Kirk
- 16 6:30 Attendance and Tardiness Policy #2208: Jamie Lewis
- 17 6:35 Board Candidates Review
- 18 6:40 Closed Session pursuant to Utah Code 52-4-205(1)(a): Principal Evaluation Reports
- 19 6:45 Principal Contract Renewals
- 20 6:50 Principal Reports: Melani Kirk & Brad Larsen
- 21 6:55 Vendor & Personnel Requests: Melani Kirk & Brad Larsen
- 22 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.