



North Star Academy Board Meeting Agenda

Date: March 27, 2025

Time: 4:30PM

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

4:30 PM Call to Order

4:31 PM Public Comment (Comments will be limited to 3 minutes each.)

- Math Curriculum (Grades 7-9) Carnegie and Envision (1st public comment period)

4:45 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).

5:15 PM Reports

- Director Report
 - Celebrations
 - Personnel
 - 2025-2026 SLT Plan
 - Qualtrics Stakeholder Surveys
 - Math Curriculum Committee
- Financial Review

5:45 Consent Items

- February 13, 2025, Board Meeting & Closed Session Minutes

5:46 PM Business Items

- Approve 2025-2026 School Land Trust Plan
- Board Member Terms, Roles, and Elected Officers
- 20th Anniversary Bonus
- Amended Time and Effort Documentation Policy and Procedures
- Amended Travel Per Diem Policy

6:15 PM Calendaring:

- Next Board Meeting is May 1, 2025, at 4:30 PM.
- Retirement Celebration Tuesday, May 6th, 2025, at 3:30 PM.
- Annual Stakeholder Meeting is May 22, 2025 @ 9:00 AM.

6:20 PM Adjourn Meeting

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