

North Star Academy Board Meeting Agenda

Date: May 1, 2025

Time: 4:30PM

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



4:30 Call to Order

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

- Carnegie Math Curriculum (2nd public comment period)
- 2025-2026 Fee Schedule (1st public comment period)

4:45 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 Reports

- Director Report
 - Celebrations
 - 2025-2026 Enrollment
 - 2025-2026 Personnel
 - Math Curriculum Committee
 - Summer Academy – School Land Trust & Summer Art Camp
 - Summer Professional Development
 - 2024-2025 Positive Behaviors Plan Report
 - Title IX Reporting
 - Agreements
- Financial Review
 - Employee Compensation

5:45 Consent Items

- March 27, 2025, Board Meeting & Closed Session Minutes

5:50 Business Items

- Approve Carnegie Math Curriculum
- Approve Carnegie Math Curriculum Invoice & Professional Development
- Approve 2025-2026 Sex Education Committee Membership
- Director Employment Agreement & Compensation

6:05 Discussion Items

- Stakeholder Survey Results
- Award of Excellence

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

6:15 Calendaring:

- Annual Stakeholder Meeting May 22, 2025, at 9:00 AM.
- 20th Anniversary Assembly and Carnival May 30th, 2025.
- Retirement Celebration for Speech Pathologist and Kitchen Manager June 3rd, 2025.
- Next board Meeting is June 26, 2025, at 4:30 PM.

6:20 Adjourn Meeting

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