

**Utah Career Path High
Governing Board of Directors
Board Meeting**

Date: May 20, 2025

Time: 3:00 PM

Location: 290 N. Flint Street; Kaysville, UT 84037



Career Path High

Career Path High changes lives and strengthens society by guiding students on a path to college success and career readiness.

AGENDA

CALL TO ORDER

PUBLIC COMMENT

CONSENT ITEMS

- April 21, 2025 Board Meeting and Closed Session Minutes

REPORTS

- Director's Report
- Finance Report
 - Fraud Risk Assessment
 - Annual Commitment to Ethical Behavior

VOTING AND DISCUSSION ITEMS

- 2024-2025 Amended Budget
- 2025-2026 Proposed Budget
- Audit Engagement Letter
- Policies
 - Salary Supplement for High Needed Educators Program Policy
 - Paid Parental and Postpartum Recovery Leave Policy
- Sex Education Committee Approval
- Teacher Student Success Act Plan (TSSA Plan)
- Board Member Terms & Elected Officers
- MOU with Davis Technical College
- Student Support, Charter Focus & Enrollment Strategies
- Director Employment Agreement

CLOSED SESSION- to discuss the character, professional competence, or physical or mental health of an individual pursuant to Utah Code 52-4-205(l)(a).

CALENDARING

In compliance with the Americans with Disabilities Act, persons needing accommodations for this meeting should call 801-444-9378 to make appropriate arrangements. One or more board members may participate electronically or telephonically pursuant to UCA 52-4-207.

- Next Board Meeting September 15, 2025 @ 3:30pm
- 2025-2026 Board Meeting Schedule

ADJOURN

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