

**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.*

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## **AGENDA**

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### **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
- Visiplex Quote
- 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(I)(a).

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.

## **CALENDARING**

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

## **ADJOURN**

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