

Entheos Academy Board Meeting Agenda

2606 South 7200 West Magna, UT 84044

May 22, 2025 6:00 pm

<https://www.youtube.com/channel/UC2c6XCitbS06hcBGLfB9D3g>

	Board Meeting	
6:00 pm	Open Meeting (2 min)	Rod Eichelberger
6:02 pm	Pledge of Allegiance (2 min)	Karen Bogenschutz
6:04 pm	Mission Statement (2 min)	Jaren Gibson
6:06 pm	Approve June 24, 2025 Board Meeting Minutes (1 min)	Rod Eichelberger
6:07 pm	Approve May 22, 2025 Consent Agenda (1 min)	Rod Eichelberger
6:08 pm	Entheos Value Presentation (5 minutes)	Deb Ivie
	Public Comment	
6:13 pm	Response to Public Comment* (5 min)	
	Informational Items	
6:18 pm	Q&A on Director Reports (10min)	Esther Blackwell, Jason Bennion, & Denise Mathews
6:28 pm	Staff Recognitions (10 min)	Esther Blackwell, Jason Bennion, & Denise Mathews
6:38 pm	American Insurance Presentation (10 Min)	Jeff Hirst
6:48 pm	Budget and Finance Report (10 min)	Deb Ivie
	Discussion Items	
6:58 pm	Board Development- Discovery Program (10 min)	Alicia Seeley
7:08 pm	Policies for discussion (10 min) 3100 Fiscal Procedures 5303 Persistently Dangerous Schools Policy 6307 Entheos Academy Security Use Policy 3113 Salary Supplement for Highly Needed Educators (SHiNE) 2501 Charter Trust LAND Council	Xazmin Prows
	Actionable Items	
7:18 pm	Motion: Approve policy 2501 Charter Trust LAND Council	Xazmin Prows
7:23 pm	Adjourn	

PUBLIC PLEASE NOTE: to make a comment, please email boardsecretary@entheosacademy.org more than 24 hours prior to the board meeting. All public input will be taken under consideration, but not discussed by the board during this board meeting. We appreciate your care to offer your input, and always invite your comments.