

**Thomas Edison Charter Schools Governing Board Meeting**

**4 June 2025 5:30 P.M.**

**Edison South: 1275 W 2350 S, Nibley, UT 84321**

***Mission:*** *We provide all students the fundamental knowledge, tools, and discipline to become successful, reputable citizens in our country and to become high achievers in our ever evolving, demanding and complex society.*

**Agenda:**

Conducting: Lindsey Fowers

Pledge of Allegiance: Jeff Mason

- 1 5:30 Adoption of Agenda
- 2 5:31 Public Comment
- 3 5:32 Approval of Minutes
- 4 5:33 Board appointments, officers, and subcommittee assignments; Board Member Agreements; conflict of interest forms; Official Board Meeting Schedule; Business Meeting Sign-up
- 5 5:45 Board Training - Brian Carpenter Podcast #9: Just Say No to Self-Appointed Reconnaissance Missions
- 6 5:55 Board Training Discussion: Charter, Bylaws, Policies and Procedures Manual Section 1000
- 7 6:00 TECS Philosophy: Jim Peterson
- 8 6:05 Financial Report: Jim Peterson
- 9 6:10 Final budget FY25: Jim Peterson
- 10 6:15 Preliminary budget FY26: Jim Peterson
- 11 6:20 Strategic Outcomes Report: Angela Barton
- 12 6:25 LEA Licenses: Angela Barton
- 13 6:30 Library Report: Noelle Harrild
- 14 6:35 Guidance counseling program report : SarahAnn Delaney
- 15 6:45 Principal Reports: Melani Kirk & Brad Larsen
- 16 6:50 Vendor & Personnel Requests: Melani Kirk & Brad Larsen
- 17 7:00 Adjourn

Electronic Participation:

<https://meet.google.com/qxb-vpju-btx>

Or dial: (US) +1 574-213-7511 PIN: 544 655 309#

***July – December Governing Board meetings will be at Edison North.***

***January – June Governing Board meetings will be at Edison South.***

**In compliance with the Americans with Disabilities Act, persons requiring assistance or auxiliary services for these meetings should contact Lindsey Fowers (435) 881-7896.**