# North Star Academy Board Meeting Agenda

**Date: June 25, 2025** 

**Time: 4:30PM** 

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



### 4:30 PM Call to Order

4:35 PM Public Comment (Comments will be limited to 3 minutes each.)

• 2025-2026 Fee Schedule (2<sup>nd</sup> public comment period)

## 4:35 PM Reports

- Director Report
  - Celebrations
  - Sex Education Curriculum Report
  - Gifted and Talented Report
  - Charter Goals Charter Effectiveness Goals
  - DLT Plan
  - Behavior and Citizenship
  - Early Learning Plan
  - Assessment Data
  - UTREX Survey
  - Financial Review
    - Fraud Risk Assessment

# 5:15 PM Consent Items

• May 22, 2025, Board Meeting Minutes

#### 5:16 PM Business Items

- Final Amended Budget SY 2024/2025
- Proposed Budget SY 2025/2026
- Audit Engagement Letter
- 2025-2026 Amended Fee Schedule
- Policies & Employee Handbook
  - o Paid Parental and Postpartum Recovery Leave Policy
  - o Employees Engaging in Private Activities Related to Public Education
- Electronic Resources Policy
- Purchases
  - o Bluum
  - o iReady
  - o Apple Education Store

#### **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

- o Kinder Play Shade
- Door Replacement
- Movie Request Intro to Astronomy Elective
- Related Services Contract
  - o Speech and Language Pathology Contract
  - o Nurse Contract
  - Occupational Therapy Contract
  - Psychologist Contract
  - o Social Worker Contract
  - Custodial and Day Porter

## 5:45 PM Calendaring:

• Next Board Meeting: September 4<sup>th</sup>, 2025 @ 4:30 PM

# 5:45 PM Adjourn Meeting:

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