

**Thomas Edison Charter Schools Governing Board Meeting**

**03 September 2025 5:30 P.M.**

**Edison North: 180 E 2600 N, North Logan, UT 84341**

***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

Pledge of Allegiance: Courtney

- 1 5:30 Adoption of Agenda
- 2 5:31 Public Comment
- 3 5:32 Approval of Minutes
- 4 5:33 Board update: Lindsey Fowers on board vacancy (we're hoping to be able to find a replacement for the October meeting)
- 5 5:35 Board Training- Welcome to the Board, Open & Public Meetings, Utah Code 53G: Debby Llewelyn
- 6 6:15 TECS Philosophy: Jim Peterson
- 7 6:20 Financial Report: Jim Peterson
- 8 6:30 Student Data Report: Angela Williams
- 9 6:35 Mental Health Grant: SarahAnn Delaney
- 10 6:40 Student Fees Policy: Jamie Lewis
- 11 6:42 TECS SHINE Policy: Jamie Lewis
- 12 6:45 TSSA Guiding Framework and Budget Plan for 2025-26: Jamie Lewis
- 13 6:50 Principal Reports: Melani Kirk & Brad Larsen
- 14 6:55 Vendor & Personnel Requests: Melani Kirk & Brad Larsen
- 15 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.**