

Thomas Edison Charter Schools Governing Board Meeting

November 5, 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 Fowers

Pledge of Allegiance: Lindsey Fowers

- 1 5:30 Adoption of Agenda
- 2 5:31 Public Comment
- 3 5:32 Approval of Minutes
- 4 5:33 Board Training - Brian Carpenter Podcast #10 Brian's Top Ten Board Bonks: board self-evaluation
- 5 5:45 Board Training Discussion: P&P Manual 3000 (Personnel)
Keys to Classroom Management; Seven Outs- GB meeting in Dec only if necessary (electronic), no meeting Jan
- 6 5:50 TECS Philosophy: Jim Peterson
- 7 5:55 Financial Report: Jim Peterson
- 8 6:00 Audit Report: Steve Finley
- 9 6:05 Student Data Report: Angela Williams
- 10 6:10 Discipline & ESI Policy #2210: Jamie Lewis
- 11 6:15 Seclusionary Time Out Areas (Policy 2210): South- Melani Kirk, North- Brad Larsen
- 12 6:20 Background Check Policy #1306
- 13 6:25 Student Personal Electronic Device Policy #2211
- 14 6:30 Principal Reports: Melani Kirk & Brad Larsen
- 15 6:40 Vendor Requests: Melani Kirk & Brad Larsen
- 16 6:50 Adjourn

Electronic Participation:

<https://meet.google.com/qxb-vpjv-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 Nichole Knudson 435-752-0123.