

**North Star Academy**  
**Board Meeting Agenda**  
**Date: January 8<sup>th</sup>, 2026**  
**Time: 4:30 PM**



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

This meeting of the board of directors will be held electronically. If you would like to attend the meeting, accommodations will be made for the public at the anchor location identified.

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4:30 PM Call to Order

Public Comment (Comments will be limited to 3 minutes each.)

4:45 PM Board Trainings

- Audit Presentation
- Open and Public Meetings Act Training

5:15 PM Closed Session- to discuss the character, professional competence, or physical or mental health of an individual pursuant to Utah Code 52-4-205(I)(a).

5:30 PM Reports

- Director Report
  - Celebrations
  - Personnel
  - Enrollment
  - Professional Development
  - SEM
  - Bond Investor Call
- Financial Review

5:55 PM Consent Items

- November 6, 2025 Board Meeting & Closed Session Minutes

5:55 PM Business Items

- Award RFP for Design-Build Construction Services
- LEA Specific License
- 2026-2027 Fee Schedule
- Review Fee Waiver Policy
- Review Donations and Fundraising Policy
- Amended Paid Parental and Postpartum Recovery Leave Policy
- Amended Instructional Materials Policy

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School Mission

North Star Academy exists to engage and inspire students to achieve their highest potential through a safe, challenging, and individualized learning environment.

2025-2026 School Wide Improvement Goal

Finding the Leader Within: Discovering a World of Possibilities

In compliance with the Americans with Disabilities Act, persons needing accommodations for this meeting should call 801-444-9378 to make appropriate arrangements before the meeting.

- Amended Student Conduct and Discipline Policy

6:10 PM Discussion Items

- Wellness Policy
- SIG Meeting

6:20 PM Calendaring:

- Next Board Meeting is March 5<sup>th</sup>, 2026, at 4:30 PM.
- Open House is January 21<sup>st</sup> 5:30-7:30 PM (Elementary) 7:30-8:00 PM (Junior High)
- Legislative Preview January 15<sup>th</sup> at 10 AM
- Parent Teacher Conferences

6:30 PM Adjourn Meeting

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