

# Agenda for GFA Board Meeting January 12th, 2026

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5:00 PM

## Prayer

## Approval of Minutes

## Open Forums / Updates

## Guardian Committee Update

## Business Administration

- Budget / Treasurer report
- Vote to accept previous month's financial
- Audit Committee report

## Administrative Update

- Director report
- Events
- Curriculum purchases
- Enrollment – current, addition/losses, reasons
- Mid-year testing results

## Policy/Strategic

- Corporal Punishment and Emergency Safety Intervention Policy
- Instructional Materials Policy

## School Environment

- Building maintenance
- Board member walkthrough
  - December -Suann
  - January- Jed
  - February- Jamie

## Other

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## Closed session

## Notes

CLOSED/EXECUTIVE SESSION: The Board will consider a motion to close the meeting to hold a strategy session to discuss pending or reasonably imminent litigation, and/or to discuss the purchase, exchange, or lease of real property, and/or the character, professional competence, or physical or mental health of an individual in conformance with § 524204 and 524205 et. seq., Utah Code

## ***Good Foundations Academy***

*Will be a light in the community, modeling academic excellence and character education. Our success will be demonstrated through effective leadership, high teacher quality, strong parent/teacher/student partnerships, and financial integrity to support our mission.*