

# Entheos Academy Board Meeting Agenda

2606 South 7200 West Magna, UT 84044

January 22, 2026 6:00 pm

<https://www.youtube.com/channel/UC2c6XCitbS06hcBGLfB9D3g>

	<b>Board Meeting</b>	
6:00 pm	Open Meeting (2 min)	Rod Eichelberger
6:02 pm	Pledge of Allegiance (2 min)	Jaren Gibson
6:04 pm	<a href="#">Mission Statement</a> (2 min)	Deb Ivie
6:06 pm	Approve <a href="#">November 20, 2025</a> Board Meeting Minutes (1 min)	Rod Eichelberger
6:07 pm	Approve <a href="#">December 19, 2025</a> Board Meeting Minutes (1 min)	Rod Eichelberger
6:08 pm	Approve <a href="#">January 22, 2026</a> Consent Agenda (1 min)	Rod Eichelberger
6:09 pm	Entheos Value Presentation - Respect (5 minutes)	Xazmin Prows
	<b>Public Comment</b>	
6:14 pm	Response to Public Comment* (5 min)	
	<b>Informational Items</b>	
6:19 pm	Q&A on <a href="#">Director Reports</a> (10min)	Esther Blackwell, Jason Bennion, & Denise Mathews
6:29 pm	Staff Recognitions (10 min)	Esther Blackwell, Jason Bennion, & Denise Mathews
6:39 pm	Magna Presentation (5 Min)	Kate Buchanan
6:44 pm	<a href="#">Budget</a> and Finance Report (10 min)	Deb Ivie
6:54 pm	2024-2025 Charter LAND Trust Plan implementation (5 min)	Jason Bennion & Denise Mathews
	<b>Discussion Items</b>	
6:59 pm	Board Development (10 min) Anxious Generation Chapter 5	Esther Blackwell
7:09 pm	Board Training (UAPCS) (5 min)	Rod Eichelberger
7:14 pm	Hotline Discussion & training report (5 min)	Esther Blackwell
7:19	Policies for discussion (10 min) 4300 <a href="#">Employee and Student Computer Acceptable Use</a> 5300 <a href="#">Emergency Response Policy &amp; Procedures</a> 5301 <a href="#">Wellness Policy</a> 5302 <a href="#">Head Injury &amp; Concussion Policy</a>	Xazmin Prows

PUBLIC PLEASE NOTE: to make a comment, please email [boardsecretary@entheosacademy.org](mailto:boardsecretary@entheosacademy.org) more than 24 hours prior to the board meeting. All public input will be taken under consideration, but not discussed by the board during this board meeting. We appreciate your care to offer your input, and always invite your comments.

	5310 <a href="#">Emergency Safety Interventions (ESI)</a> 3114 <a href="#">Hotline Complaints: Process for Reporting Violations of Statute and Board Rule</a> REF <a href="#">Entheos Academy Emergency Response Plan (ERP)</a>	
7:29 pm	LEA-specific endorsement for health (5 min)	Esther Blackwell
7:34 pm	Compensation Committee (5 min)	Rod Eichelberger
	<b>Actionable Items</b>	
7:39 pm	<b>Motion: approve policy 3114 Hotline Complaints: Process for Reporting Violations of Statute and Board Rule</b>	Xazmin Prows
7:44 pm	<b>Motion: approve the new Compensation Committee</b>	Rod Eichelberger
7:49 pm	<b>Motion: approve an LEA-specific health endorsement for Frank Towle</b>	Esther Blackwell
<b>7:54 PM</b>	<b>Adjourn</b>	

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