

**Thomas Edison Charter Schools Governing Board Meeting**

**04 February 2026 5:30 P.M.**

**Edison South: 1275 W 2350 S, Nibley, UT 84321**

***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: Jeff Mason

- 1 5:30 Adoption of Agenda
- 2 5:31 Public Comment
- 3 5:32 Approval of Minutes
- 4 5:33 Welcome to the Board: Mikelshan Bartschi
- 5 5:35 Thomas Edison Charter School- Updated Charter: Utah SCSB, Brendan McGinn
- 6 5:50 Comments from Charter Update Team: Administration team & Olivia Kirkham
- 7 6:00 Board Training - Brian Carpenter Podcast #12 Brian's Top Ten Board Bonks: board self-evaluation
- 8 6:08 Board Training Discussion: Keys to Classroom Management; Seven Outs  
Philosophical Policies; Board Self-Evaluation
- 9 6:13 TECS History/Philosophy: Jim Peterson
- 10 6:18 Legislative update: Jim Peterson (and/or Steve Finley)
- 11 6:23 Financial Report: Jim Peterson
- 12 6:28 Student Data Report: Angela Williams
- 13 6:33 Pre-ACT results- Jamin Bingham
- 14 6:38 Appoint/Review members of Curriculum Materials Review Committee (Deadline Aug 1st): Carolyn Larsen
- 15 6:43 Approval of 2026-2027 School Calendar- Melani Kirk
- 16 6:45 Board self-evaluation and goal setting: Lindsey Fowers- Board visits, Training adjustments
- 17 6:50 Principal Report & Vendor Requests: Melani Kirk
- 18 6:55 Principal Report & Vendor Requests: Christina Smith
- 19 7:00 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.**