

North Star Academy Board Meeting Agenda September 16, 2010



Place: North Star Academy, 2920 W. 14010 S., Bluffdale, UT 84065

North Star Academy exists to
ENGAGE and **INSPIRE**
students to achieve their highest potential through a
SAFE, CHALLENGING, and INDIVIDUALIZED
learning environment.

AGENDA

9:25 PM – CALL TO ORDER - Trudy Sorenson

CONSENT ITEMS:

- ❖ Approve 7-14-2010 Work Session Minutes
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- ❖ Accept 7-14-2010 Closed Meeting Affidavit
- ❖ Ratify Employee Handbook
- ❖ Ratify Student Handbook
- ❖ Ratify Playground Bark Purchase
- ❖ Ratify New 2010-2011 School Employees

BUSINESS ITEMS (To be voted upon):

- ❖ Utah Consolidated Application
- ❖ Rescind Extra Curricular Activities Policy
- ❖ Rescind Field Trip Policy
- ❖ Computer Software
- ❖ Lunch Hot/Cold Table
- ❖ Building Purchases
 - Purchase Agreement
 - Engagement Letter with Piper Jaffray
 - Reimbursement Resolution
- ❖ Utah Association of Public Charter School Dues

PUBLIC COMMENT (Comments will be limited to 3 minutes each.)

9:20 PM – ADJOURN

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Trish Trammell at 801-444-9378, giving at least three working days notice.