North Star Academy
Board Meeting Agenda
Date: 06.22.2026
Time: 4:30 PM

Anchor Location: North Star Academy, 2920 W. 14000 S., Bluffdale, UT 84065
Teleconference: https://us02web.zoom.us/j/83583204769
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.

4:30 PM Call to Order

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

Board Training:

- Media Request Procedure in Employee Handbook

4:35 PM Reports

- Director Report
  - Celebrations
  - Personnel
  - Enrollment
  - Professional Development
  - Building Evaluation
  - Gifted and Talented Plan Report
  - PCCR MS Data Reporting
  - Title IX Report
  - Equal Opportunity in Education Assurance
  - Positive Behavior Plan Report
  - Mental Health Grant
  - End of Year Assessment Data
  - Sex Education Curriculum
  - Building Construction Update
  - Apptegy Suite
- Financial Review
  - Annual Commitment to Ethical Behavior
  - Fraud Risk Assessment

5:10 PM Consent Items

- April 16, 2026, Board Meeting & Closed Session Minutes
- May 20, 2026, Board Meeting Minutes

5:10 PM Business & Discussion Items

- 2025-2026 Amended Budget
- 2026-2027 Proposed Budget
- iReady Math Invoice
- Carnegie Math Invoice

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.

- 2026-2027 TSSA Plan
- Mental Health Screening Participation
- Lunchroom Contracts
- Annual Contracts for Speech Language Pathologist, Occupational Therapist, Social Worker, School Nurse, School Pyschologist
- Board Member Terms, Roles, & Elected Officers
- Employee Handbook
- Student and Parent Handbook
- Policies
    - Amended Salary Supplement for Highly Needed Educators Program Policy
    - Media Request Procedure in Employee Handbook

5:50 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).

Business & Discussion Items

- 2026-2027 Director Employment Agreement

6:30 PM Calendaring:

- 2026-2027 Annual Board Meeting Calendar
- Next Board Meeting is September 3rd @ 4:30 PM.

6:30 PM Adjourn Meeting