



EDITH BOWEN
LABORATORY SCHOOL
UtahStateUniversity.

Edith Bowen Laboratory School Governing Board Meeting Agenda August 20, 2026

Notice is hereby given that the Edith Bowen Laboratory School Governing Board will hold a board meeting on August 20, 2026, at 3:30 pm in the EBLs Collaboratory (rm 233). Please email carolina.harward@usu.edu if you would like to make a public comment at this meeting.

1. WELCOME & CALL TO ORDER
 - a. Roll call (Steven Camicia)
 - b. Administer Oath to board members (Notary Public; see Utah Code [53G-5-406.5](#))
 - i. “I do solemnly swear that I will support, obey, and defend the Constitution of the United States and the Constitution of the State of Utah, and that I will discharge the duties of my office as a charter school governing board member with fidelity.”
2. CONSENT ITEMS
 - a. Approve board meeting minutes from May 20, 2026 meeting (Steven Camicia)
3. BUSINESS MANAGER REPORT
 - a. No updates
4. PUBLIC COMMENT

Public Comment is time for the public to give input to the board but is not a discussion time. Comments are limited to 3 minutes per individual. Individuals wishing to make a presentation to the board may request placement on the agenda by contacting the board secretary (carolina.harward@usu.edu). Administrative items, those regarding the day-to-day operation of the school, may be referred to the school director for resolution. Individuals who have previously met with the school director and still have concerns should feel free to participate in the public comment portion of the meeting.
5. REGULATORY & STATUTORY COMPLIANCE
 - a. School Safety and Anti-Bullying policies
 - i. Discuss Recommendations Implementation Plan (Nate Justis)
 - b. Other Items
 - i. Approve revisions to Policy 3040: Attendance (Nate Justis; vote)
 - ii. Approve revisions to Policy 2020: Criminal Background Check and Reference Check Policy (Jennifer Barton; vote)
 - iii. Policy review schedule (Laura Reina)
6. SCHOOL REPORTS
 - a. Principal’s report (Nate Justis)
 - i. Annual focuses
 - ii. Highlights
7. CLOSED SESSION
 - a. In accordance with Utah Code 52-4-205, this closed meeting will be held to discuss “the character, professional competence, or physical or mental health of an individual.”
8. ADJOURN

The public is welcome to attend the Edith Bowen Laboratory School Board Meetings. In compliance with the Americans with Disabilities Act, those needing special assistance or accommodations should contact the board secretary at carolina.harward@usu.edu, giving at least one working day notice.