



Governing Board Meeting

6844 South Navigator Drive West Jordan, Utah

Thursday, September 17, 2026 at 6:00 p.m.

Kristi Anderson
Jake Montague
Michelle Petrulsky
Rich Eccles
Guest

- I. Call to Order/Welcome at 6:13 p.m.
- II. Public Comment - None
- III. Governance
 - a. Board Governance Training/Policy Review (Board action may be required)
 - i. We are reviewing and approving several policies tonight.
 - b. Monthly Board Meeting Minutes Approval (Board action may be required)
 - i. Jake made a motion to approve the August 20, 2026 board meeting minutes. Kristi seconded the motion. Roll Call: Jake- yes; Kristi – yes. Motion passes.
 - c. Review of Special Education compliance metrics and curriculum alignment data (Board action may be required)
 - i. We were out of compliance in regards to Special Education. Every IEP needs to be amended because they were written with timed amounts of pull outs because of the way we did math and reading. We have to adjust minutes in the IEP's and have new signatures from parents. Mrs. Petrulsky has audited about 75% of the IEPs. The locations and accommodations are what is being changed with the new reading and math. The audits of the IEPs should be completed before the next board meeting.

- d. NPA Employee Involvement in Private, But Public Education-Related Activities Policy (Board action may be required)
 - i. Jake made a motion to approve the NPA Employee Involvement in Private, But Public Education-Related Activities Policy. Kristi seconded the motion. Roll Call: Jake- yes; Kristi – yes. Motion passes.
- e. NPA Title IX Grievance Procedures Policy (Board action may be required)
 - i. Updated and removed time constraints on the investigation because that is not required. Added the actual complaint form on the policy as an appendix but is not part of the policy.
 - ii. Jake made a motion to NPA Title IX Grievance Procedures Policy as amended. Kristi seconded the motion. Roll Call: Jake- yes; Kristi – yes. Motion passes.
- f. NPA Bullying, Cyber-Bullying, Hazing, Abusive Conduct, and Retaliation Policy (Board action may be required)
 - i. Taking out part of the procedures and leaving the policy part of it in.
 - ii. Jake made a motion to approve the NPA Bullying, Cyber-Bullying, Hazing, Abusive Conduct, and Retaliation Policy. Kristi seconded the motion. Roll Call: Jake- yes; Kristi – yes. Motion passes.
- g. NPA Grievance Policy (Board action may be required)
 - i. Main change – if you are an employee and have a concern you can take it straight to a supervisor. Then you can go to next level. Grievance is kind of whistle blower policy – a dispute resolution is something that needs to be resolved.
 - ii. It appears this policy is similar to our Dispute Resolution policy and our communications policy. So we need to look at all of these again and make sure they all align together and that we need all three policies.
 - iii. Jake made a motion to table the NPA Grievance Policy. Kristi seconded the motion. Roll Call: Jake- yes; Kristi – yes. Motion passes.
- h. Board Position (Board action may be required)
 - i. We have four applicants. Kristi will reach out and schedule interviews for Monday, Sept. 28th.
- i. NPA Conflict of Interest forms (Board action may be required)
 - i. All conflict of interest forms have been turned into Rich Eccles.
- j. Board Training (Board action may be required)
 - i. Jake and Kristi have watched the required training videos.
- k. Closed session, as necessary, to discuss allowed items (Board action may be required) - None

IV. Directors Report

- a. Enrollment - 378 enrollment – lost 4 students and gained 4 students.
Website is up and running. Social media push for getting more students.
Changing the social media platforms to business instead of as individuals.
Looking into cost of bumping on the social media platforms.
- b. Volunteer Hours – 21 hours total. Looking into a program for an instant scan background check.
- c. Academics – just finished Acadience testing. About half of the K-3 students are below grade level. They need a reading plan if they are below grade level in reading. ESL student testing is almost completed and we have 37 who qualify as ESL students. Predicting about 45 kids total that will qualify to be ESL students. Trying to hire a ESL coordinator. In January we will do the interim rise test to get some data on mathematics to see if there is improvement with our new math programs.
- d. School News - All doors have been switched out. Discussion about match grouping. Possibility of getting a gifted and talented program.

V. Financial Report

- a. Days cash on hand 133. Increase of 12 days. Budgeted for 374 students on the budget. Overall budget surplus of \$308K.
- b. Days cash on hand 136 – increase of 3 days. Paid professional hours is at \$51K. Surplus at \$278K.
- c. Jake made a motion to accept July 2026 financials. Kristi seconded the motion. Roll Call: Jake- yes; Kristi – yes. Motion passes.
- d. Jake made a motion to accept August 2026 financials. Kristi seconded the motion. Roll Call: Jake- yes; Kristi – yes. Motion passes.

VI. Next Meeting Schedule: October 15

VII. Adjourn at 8:29 p.m.