

North Star Academy  
Board Meeting Agenda  
Thursday, May 7, 2015



Location: North Star Academy, 2920 W. 14000 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**

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**5:30 PM – CALL TO ORDER** by Trudy Sorenson

**5:35 PM - PUBLIC COMMENT:** (*Comments will be limited to 3 minutes each.*)

**5:40 PM - PRESENTATIONS:**

- ❖ Board Award to Kevin and Holly Yeager – Trudy Sorenson
- ❖ SEM Student Presentations from Elementary and Middle School

**6:00 PM – REPORTS**

- ❖ Administrative Report – Tana Archer, Director
  - Committees:
    - Safety
    - PTO
    - Leader in Me
    - 10<sup>th</sup> Anniversary
    - SEM
    - Sunshine
  - Personnel
  - Professional Development
  - Academic Achievement
  - Citizenship
  - School Events
  - School LAND Trust
  - Title IIA
  - Risk Management
  - Summer Academy
  - BTSALP Application
  - Grants
  - Facilities
  - Review Stakeholder Surveys
  - Middle School Schedule
  - Enrollment
- ❖ Board Report
  - Financial Summary Report – Trudy Sorenson

*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.*

**7:00 PM - CLOSED SESSION** to discuss an individual's character, professional competence, or physical or mental health.

**7:20 PM - CONSENT ITEMS:**

- ❖ Approve March 26, 2015 Board Meeting Minutes
- ❖ Accept March 26, 2015 Closed Session Affidavit

**7:25 PM – BUSINESS ITEMS (To Be Discussed and/or Voted On):**

- ❖ Discuss and/or Vote to Approve Proposed 2015-2016 Budget
- ❖ Discuss and/or Vote to Approve SEM Renzulli Training Not to Exceed \$3,500
- ❖ Discuss and/or Vote to Approve Technology Purchases Not to Exceed \$32K
- ❖ Discuss and/or Vote to Approve Edmentum Invoice Not to Exceed \$4,700
- ❖ Discuss and/or Vote to Approve Vestibule Improvements Not to Exceed \$8K
- ❖ Discuss and/or Vote to Approve Saxon Math Curriculum Invoice Not to Exceed \$11K
- ❖ Discuss and/or Vote to Approve CKLA Amplify Invoice Not to Exceed \$3,300

**8:00 PM - OTHER BUSINESS ITEMS (For Discussion Only):**

- ❖ Charter Amendment
- ❖ Employee Agreements
- ❖ School-Wide Improvement Goals
- ❖ AdvancEd Standard Two: Governance and Leadership, Indicator 5
- ❖ Calendar:
  - Upcoming Board Meetings: 6-2-2015 (Annual Meeting), Electronic Board Mtg
  - Yearly Planning Meeting: 5-20-2015, 8:30am, Bluffdale City Building
  - UAPCS Charter School Conference: June 15, 2015, Utah Valley Convention Center

**8:30 PM – ADJOURN**