

North Star Academy
Board Meeting Agenda
Thursday, August 6, 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

5:30 PM – CALL TO ORDER by Trudy Sorenson

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

5:35 PM – REPORTS

- ❖ Administrative Report – Tana Archer, Director
 - Introduction of New Administration
 - Committees
 - Professional Development
 - Enrollment Update
 - Personnel
 - Academic Achievement
 - Vestibule carpet
- ❖ Board Report: Financial Summary Report – Trudy Sorenson

6:05 PM - CONSENT ITEMS

- ❖ Approve June 26, 2015 Board Meeting Minutes

6:10 PM – BUSINESS ITEMS (To Be Discussed and/or Voted On)

- ❖ Discuss and/or Vote to Approve Amended Purchasing and Disbursement Policy
- ❖ Discuss and/or Vote to Approve the State Submitted Charter Changes
- ❖ Discuss and/or Vote to Approve Implbits 2 Year Software Support Agreement
- ❖ Discuss and/or Vote to Approve Gym Light Purchase Not to Exceed \$10K
- ❖ Discuss and/or Vote to Approve Vestibule Carpet Expenses Not to Exceed \$3K
- ❖ Discuss and/or Vote to Approve Utah Discovery Textbook Costs Not to Exceed \$1,400
- ❖ Discuss and/or Vote to Approve Purchase of Microsoft Office Licensing Invoice with HWire Not to Exceed \$2,400

6:30 PM - OTHER BUSINESS ITEMS (For Discussion Only):

- ❖ Crossing Options – Natalie Hall
- ❖ School Improvement Goal
 - Gold Compass Award
 - Board Award
 - Back to School Night
 - Parent Teacher Conference

❖ Calendar:

- SEM Training
- Annual Planning Meeting
- Upcoming Board Meetings: 10-1-2015, 12-3-2015, 2-4-2016, 4-7-2016, 5-5-2016, 6-2-2016 (Annual Meeting)

7:15 PM - CLOSED SESSION to discuss an individual's character, professional competence, or physical or mental health.

7:30 PM – ADJOURN