

North Star Academy  
Board Meeting Agenda  
Thursday, December 3, 2015



Location: North Star Academy, 2920 W. 14000 S., Bluffdale, UT 84065

School Mission: *North Star Academy exists to ENGAGE and INSPIRE students to achieve their highest potential through a SAFE, CHALLENGING, and INDIVIDUALIZED learning environment.*

2015-2016 School Wide Improvement Goal: *NSA will promote the school wide enrichment model (SEM) increasing enjoyment, engagement and enthusiasm of learning*

## AGENDA

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

**PUBLIC COMMENT** (*Comments will be limited to 3 minutes each.*)

**BOARD AWARD** Presented to Marci Schouten and Sarah Duke

**STUDENT SEM PRESENTATIONS** – by 3<sup>rd</sup> and 8<sup>th</sup> Grade Students

### **6:00 PM - REPORTS**

- ❖ Administrative Report – Tana Archer, Director
  - Attendance and Assessment – Tim Jones
  - USOE Update on Charter Effectiveness Goals
  - Committees
  - SEM
  - Academic Achievement
  - Saxon Math
  - Citizenship
  - Enrollment Update
  - Teacher Evaluations
  - Professional Development
  - Personnel
  - AdvancEd Standard Two
- ❖ Board Report - Financial Summary Report: Brad Taylor

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

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

- ❖ Approve October 1, 2015 Board Meeting Minutes

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

- ❖ Discuss and/or Vote to Approve Amended 2015-2016 SY Budget
- ❖ Discuss and/or Vote to Approve GRAMA Policy
- ❖ Discuss and/or Vote to Approve Amended FERPA Policy
- ❖ Discuss and/or Vote to Approve 2016-2017 SY Calendar
- ❖ Discuss and/or Vote to Approve 5<sup>th</sup> Grade Core Knowledge Human Reproductive System Unit for 2015-2016
- ❖ Discuss and/or Vote to Approve 7<sup>th</sup> Grade Human Reproductive System Unit for 2015-2016
- ❖ Discuss and/or Vote to Approve Birds and Bees Maturation Program for 2015-2016
- ❖ Discuss and/or Vote to Approve Prime Design Landscaping Maintenance Contract for 2015-2016
- ❖ Discuss and/or Vote to Approve Change of Health Insurance Plan

*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.*

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

- ❖ AdvancEd Standard 2.1 and 2.2
- ❖ Calendar:
  - Holiday Staff Social: December 11, 2015
  - School Open House: January 2016
  - Upcoming Board Meetings: 2-4-2016, 4-7-2016, 5-5-2016, 6-2-2016 (Annual Meeting)

**8:30 PM – ADJOURN**