

North Star Academy
Board Meeting Agenda
Thursday, February 4, 2016



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 Chad Anderson and Celeste Grover

STUDENT SEM PRESENTATIONS

5:50 PM - REPORTS

- ❖ Audit Report – Ken Jeppesen, Eide Bailly
- ❖ Administrative Report – Tana Archer, Director
 - Committee Reports (PTO, Admin, Accreditation, Attendance)
 - Personnel
 - Professional Development
 - Assessment Data – Saxon, DIBELS, IREADY
 - Safety: Risk Management
 - Citizenship
 - Lottery and Enrollment
 - School Improvement Plan – AdvancEd
- ❖ Board Report - Financial Summary Report: Britin Van Brocklin

6:45 PM - CONSENT ITEMS

- ❖ Approve December 3, 2015 Board Meeting Minutes
- ❖ Accept December 3, 2015 Closed Session Affidavit

6:50 PM – BUSINESS ITEMS (To Be Discussed and/or Voted On)

- ❖ Discuss and/or Vote to Approve Amended Electronic Meetings Policy
- ❖ Discuss and/or Vote to Approve 2015 Summer Academy and 2016-2017 SY Student Fees
- ❖ Discuss and/or Vote to Approve North Star Academy's Special Education Policy and Procedures Manual

6:55 PM - CLOSED SESSION to discuss and individual's character, professional competence, or physical or mental health.

7:25 PM - OTHER BUSINESS ITEMS (For Discussion Only)

- ❖ Calendar:
 - Accreditation External Review School Visit: 2-9, 10-2016
 - Annual Planning Meeting
 - Upcoming Board Meetings: 4-7-2016, 5-5-2016, 6-2-2016 (Annual Meeting)

7:30 PM – ADJOURN

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.