

North Star Academy
Board Meeting Agenda
Thursday, April 7, 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 Cheri Voorhees and Lynda French

STUDENT SEM PRESENTATIONS

5:55 PM - REPORTS

- ❖ Administrative Report – Tana Archer, Director
 - Committee Reports (Leader in Me, Technology, Sunshine, Schoolwide Enrichment, Safety, Admin)
 - Personnel
 - Enrollment
 - Citizenship
 - Critical Thinking
 - Grants
 - Professional Development
 - Middle School 2017 Schedule
 - Risk Management Self Inspection Survey
 - Building Inspection Report, Technology and Budget Priorities
- ❖ Board Report
 - Financial Summary Report: Britin Van Brocklin

7:15 PM - CONSENT ITEMS

- ❖ Approve February 4, 2016 Board Meeting Minutes
- ❖ Accept February 4, 2016 Closed Session Affidavit
- ❖ Approve March 15, 2016 Electronic Board Meeting Minutes

7:20 PM – BUSINESS ITEMS (To Be Discussed and/or Voted On)

- ❖ Discuss and/or Vote to Approve Confratute Expenses Not to Exceed \$10,500

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

- ❖ Spring Surveys
- ❖ Calendar:
 - Upcoming Board Meetings: 5-12-2016 (Planning Meeting), 6-2-2016 (Annual Meeting)

8:10 PM - CLOSED SESSION to discuss and individual's character, professional competence, or physical or mental health.

8:30 PM – ADJOURN