



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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### **8:45 AM – CALL TO ORDER** – Pam Van Wagoner

### **8:45 AM - REPORTS**

- ❖ PTO Report – Angie Young (5min)
- ❖ Administrative Report
  - School Land Trust Plan 2011-2012 - DaNell Tucker (15min)
  - State Common Core Training (5min)
  - Spring Observations (5min)
  - NSA Math Trajectory (5min)
  - 2011-2012 Middle School Schedule (5min)
- ❖ Board Report
  - Follow-up on Playground Slide – Jody Rowser (5min)
  - Math Committee Report – Charné Adams (5min)
  - Financial Summary Report – Brad Taylor, Academica West (5min)

### **9:45 AM - BUSINESS ITEMS (For discussion only)**

- ❖ Enrollment Procedures – Pam Van Wagoner (10min)
- ❖ Satellite School – Pam Van Wagoner (15min)

### **10:10 AM - BUSINESS ITEMS (To Be Discussed and/or Voted Upon):**

- ❖ Les Olson Maintenance Agreement
- ❖ Internet Safety Policy
- ❖ Education Jobs Funds
- ❖ Building Rental Policy

### **10:30 AM - OTHER**

- ❖ Carver Governance Model Discussion (10min)
- ❖ Calendar:
  - Yearly Planning Meeting – May 11, 2011 at 8:45AM
  - Annual Board Meeting – June 1, 2011 at 8:45AM

### **10:45 AM - ADJOURN to Board Meeting**

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.