

North Star Academy  
Board Meeting Agenda  
Thursday, October 6, 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.*

2016-2017 School Wide Improvement Goal:

*“We will become active contributing citizens by turning ideas (Type 1 & 2) into actions (Type 3) in the classroom, home and community.”*

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

**STUDENT SEM PRESENTATIONS**

**BOARD AWARD** Presented to Jody Rowser and Diane Winsor

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

**CLOSED SESSION** to discuss an individual’s character, professional competence, or physical or mental health.

**6:45 PM – REPORTS**

- Director’s Report – Tana Archer
  - Committees
  - Enrollment
  - Assessment/Academic Achievement
  - Professional Development
  - School LAND Trust
- Budget Review – Britin Van Brocklin

**7:30 PM - CONSENT ITEMS:**

- Approve August 4, 2016 Board Meeting Minutes

**7:35 PM – BUSINESS ITEMS (To Be Discussed and/or Voted On):**

- Discuss and/or Vote to Approve 2016-2017 Utah Consolidated Achievement Plan (UCA)
- Discuss and/or Vote to Approve 2016-2017 UAPCS Membership Dues Not Exceed \$3,200
- Discuss and/or Vote to Approve 2016-2017 Prime Design Landscape and Snow Removal Agreements

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

- 2016-2017 School Improvement Goal
- Calendaring:
  - Holiday Staff Party: 11-12-2016
  - Upcoming Board Meetings: 12-1-2016, 2-2-2017, 4-6-2017, 5-4-2017, 6-8-2017

**8:30 PM – ADJOURN**