



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

AGENDA

5:30 PM – **Call to Order** by Trudy Sorenson

5:35 PM - REPORTS

- ❖ Board Report
 - Presentation of Board Award – Trudy Sorenson (5min)
 - Financial Summary Report – Trudy Sorenson (10min)
 - Open and Public Meetings Act – Trudy Sorenson (5min)
- ❖ Administrative Report – Charné Adams (15min)
 - Tiffany Stoddard (Teacher) – School Fundraising Policy (5min)
 - Data Display Reports
 - Teacher Evaluations - Student Progress

6:05 PM – BUSINESS ITEMS (To Be Discussed and/or Voted Upon):

- ❖ Concussion and Head Injury Policy
- ❖ Utah Consolidated Application Plans (UCA)
- ❖ Copy Machine Purchase
- ❖ Charter Goals for Satellite Application – Pam Van Wagoner (10min)

6:20 PM – OTHER BUSINESS ITEMS (For Discussion Only):

- ❖ Satellite School – Trudy Sorenson (20min)
- ❖ 9th Grade Enrollment – Trudy Sorenson (10min)
- ❖ Performance of Charter Goals Review – Pam Van Wagoner (10min)

7:10 PM – ADJOURN to Board Meeting