

North Star Academy
Work Session Agenda
Thursday, April 5, 2012

Place: North Star Academy, 2920 W. 14010 S., Bluffdale, UT 84065



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

5:30 PM - REPORTS

- ❖ Board Report
 - Presentation of Board Award – Trudy Sorenson (5min)
 - Action Items – Trudy Sorenson (5min)
 - Financial Summary Report – Trudy Sorenson (5min)
 - Parent Survey Questions – Natalie Hall (5min)
- ❖ Administrative Report – Charne Adams (20min)
 - Technology – Troy Fernley (10min)
 - Core Knowledge Language Arts Curriculum
 - Other
- ❖ PTO Report (Renee Kevern) (5min)

6:20 PM – BUSINESS ITEMS (To Be Discussed and/or Voted Upon in Board Meeting):

- ❖ Wasatch Sun Invoice in the Amount of \$14,586.00 – Charne Adams (5min)
- ❖ School Land Trust for 2011-2012 and 2012-2013 – Charne Adams (10min)
- ❖ School Daily Schedule – Trudy Sorenson (15min)
- ❖ 2012-2013 School Uniform – Charne Adams (5min)
- ❖ Student Lunch Menu and Rate – Trudy Sorenson (15min)
- ❖ Electrical Room Bid – Trudy Sorenson (10min)

7:20 PM – OTHER BUSINESS ITEMS (For Discussion Only):

- ❖ Building Rental Policy – Charne Adams (10min)
- ❖ Social Media Policy – Charne Adams (10min)
- ❖ Background Check Timeline for Board Members – Trudy Sorenson (5min)
- ❖ Calendar:
 - Annual Planning Meeting: May 24, 2012
 - Annual Board Meeting: June 7, 2012
 - Board Retreat/Planning Session: May 24, 2012
 - Dr. Denenberg Presentation: August 14, 2012
- ❖ Other

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.

7:45 PM – ADJOURN to Closed Session to discuss an individual's character, professional competence, or physical or mental health.

8:00 PM – ADJOURN to Board Meeting

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