



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

**5:35 PM – REPORTS**

- ❖ Administrative Report –
  - Charné Adams (15min)
    - Title I Update
    - Advertising Needs
    - Cursive Writing
    - UCAS 2010-2011 School Score
    - Mentor Program Update
    - SEM Trainings and Differentiation
    - Director Goals Update
  - Troy Fernley (10min)
    - Lunch Program
    - Technology Update
- ❖ Board Report
  - Health Class – Jen McClees (10min)
  - Financial Summary Report - Trudy Sorenson (10min)
  - 2013-2014 Enrollment Plan – Trudy Sorenson (30min)

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

**6:45 PM - BUSINESS ITEMS (To Be Discussed and/or Voted Upon in Board Meeting):**

- ❖ Approve 2013-2014 School Calendar – Charne Adams
- ❖ Approve Fountas & Pinnell Curriculum Purchase: LLI Kit for Upper Grades (Funding from UCA) – Charne Adams
- ❖ Approve the Utah Consolidated Application Plans (UCA) – Charne Adams
  - Title IA Plan
  - Title IIA Plan
  - Accelerated Students Program Plan (Gifted and Talented)
  - Enhancement for At-Risk Students Plan
  - Early Childhood Programs K-3 Reading Achievement
  - IDEA Plans Including CEIS Plan

- ❖ Approve UAPCS Membership and Invoice in the Amount of \$2,335.50 – Trudy Sorenson
- ❖ Approve Alder Electric Invoice in the Amount of \$1,350.00 – Charne Adams
- ❖ Approve NSA Parent Compact – Trudy Sorenson
- ❖ Approve Parent Involvement Policy – Trudy Sorenson
- ❖ Approve Human Sexuality Curriculum – Trudy Sorenson

**7:30 PM - OTHER BUSINESS ITEMS (For Discussion Only):**

- ❖ Academica West Performance Review – Trudy Sorenson (2min)
- ❖ Calendar:
  - Next Board Meeting: December 6, 2012 at 5:30pm
- ❖ Other

**7:35 PM - ADJOURN** to Board Meeting