

North Star Academy  
Work Session Agenda  
Thursday, April 4, 2013

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**

**5:00 PM – Call to Order** by Trudy Sorenson

**5:00 PM - PUBLIC COMMENT:** (Comments will be limited to 3 minutes each.)

**5:00 PM – REPORTS**

- ❖ Board Report
  - Action Items – Trudy Sorenson (5min)
  - Financial Summary Report – Trudy Sorenson (10min)
- ❖ Administrative Report – Charné Adams (35min)
  - Security Site Summary – Kim Fuller (15min)
  - UCAS
  - School-Wide Improvement Goal
  - Charter Goals
  - DIBELS
  - Teacher Evaluations
  - Employee Update
  - Building Needs

**5:45 PM - BUSINESS ITEMS (To Be Discussed and/or Voted Upon in Board Meeting):**

- ❖ Approve Confratute Purchase Order #3902 in the Amount of \$11,800

**5:50 PM - OTHER BUSINESS ITEMS (For Discussion Only):**

- ❖ Emergency Response and Preparedness Plan – Charne Adams (10min)
- ❖ Staff Survey Discussion – Jody Rowser (20min)
- ❖ School Land Trust Training Report: Trish Trammell, Academica West
- ❖ Open Meetings Act Report: Trish Trammell, Academica West
- ❖ Calendar –
  - Spring Finance Training: April 9, 2013
  - Next Board Meeting: Annual Board Meeting June 6, 2013 – 5:30pm
  - Tour of Academica West Date
  - Annual Planning Meeting Date

**6:40 PM - ADJOURN** to Board Meeting