

**Thomas Edison Charter Schools Governing Board Meeting**  
**September 2, 2020 5:30 P.M.**  
**TECS North Campus: 180 E 2600 N, North Logan, UT 84341**

***Mission:** We provide all students the fundamental knowledge, tools, and discipline to become successful, reputable citizens in our country and to become high achievers in our ever evolving, demanding and complex society.*

Due to the ongoing pandemic, electronic participation is available via the following link:  
[meet.google.com/qot-tshn-fxd](https://meet.google.com/qot-tshn-fxd).

**Agenda**

Conducting: Kyle Hancock

Pledge of Allegiance: Heather Knight

1. 5:30 Adoption of Agenda
2. 5:31 Public Comment
3. 5:34 Approval of Minutes
4. 5:35 Board Training: Brian Carpenter Podcast and Discussion
5. 5:40 Financial report: Jim
6. 5:45 DIBELS training: Angela
7. 5:50 Teacher licensure review, board recruitment analysis
8. 5:55 Arrange faculty meeting visits
9. 6:05 Review and discuss enrollment status
10. 6:15 Review and discuss FERPA, PPRA, Section 504 of the ADA
11. 6:20 Principal Reports
12. 6:25 Personnel/Vendor Requests
13. 6:35 Adjourn

Electronic Participation:

***July – December Governing Board meetings will be at North Campus.***  
***January – June Governing Board meetings will be at South Campus.***

**In compliance with the Americans with Disabilities Act, persons requiring assistance or auxiliary services for these meetings should contact Kyle Hancock (435) 750-6300 ext. 101.**