



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 - PUBLIC COMMENT: (Comments will be limited to 3 minutes each.)

5:35 PM – REPORTS

- ❖ PTO Report – Cheris Erickson (5min)
- ❖ Board Report
 - Action Items – Trudy Sorenson (5min)
 - Financial Summary Report – Trudy Sorenson (10min)
- ❖ Administrative Report – Charné Adams (20min)
 - Employee Update
 - Teacher Evaluations
 - Enrollment Update
 - UCAS and School Grading
 - School Events
 - Building Projects
 - Director's Goals

6:15 PM - CONSENT ITEMS:

- ❖ Approve August 1, 2013 Board Meeting Minutes
- ❖ Accept Board Position Resignation Effective June 30, 2014
- ❖ Ratify Student Handbook Changes

6:25 PM – BUSINESS ITEMS (To Be Discussed and/or Voted Upon in Board Meeting):

- ❖ Discuss and/or Vote to Approve the Student Leadership Skills Development Pilot Program Grant in the Amount of \$10K
- ❖ Discuss and/or Vote to Approve Math Curriculum
- ❖ Discuss and/or Vote to Approve 8th and 9th Grade 2015 Student Washington, D.C. Trip
- ❖ Discuss and/or Vote to Approve the UCA (Utah Consolidated Application) Plan
 - Title IA Plan
 - Title IIA Plan
 - Accelerated Students Program Plan
 - Enhancement for At Risk Students Plan
 - Early Childhood: K-3 Reading Achievement Plan
 - IDEA Plan
 - CEIS Plan
 - IDEA Preschool Plan

- ❖ Discuss and/or Vote to Approve Distribution of Additional School LAND Trust Plan Funds
- ❖ Discuss and/or Vote to Approve Human Sexuality Curriculum
- ❖ Discuss and/or Vote to Approve UAPCS Invoice in the Amount \$3,162
- ❖ Discuss and/or Vote to Approve Change in the Drama Club Fee
- ❖ Discuss and/or Vote to Approve Children's Choir Fee in the Amount of \$25/year
- ❖ Discuss and/or Vote to Approve the Establishment of a NSA Chapter of the National Junior Honor Society
- ❖ Discuss and/or Vote to Approve Cash Handling Policy
- ❖ Discuss and/or Vote to Approve Donation and Fundraising Policy
- ❖ Discuss and/or Vote to Approve Ethics Policy
- ❖ Discuss and/or Vote to Approve Procurement Policy
- ❖ Discuss and/or Vote to Approve Amended 2013-2014 Budget
- ❖ Discuss and/or Vote to Approve UCMC (Utility Cost Management Consultants) Contract

7:45 PM - OTHER BUSINESS ITEMS (For Discussion Only):

- ❖ School Expansion – Trudy Sorenson (20min)
- ❖ AdvancEd Standard Two: Governance and Leadership, Standard 2.2 – Pam Van Wagoner
- ❖ Calendar – Trudy Sorenson
 - Board Meeting Frequency
 - Next Board Meeting: December 5, 2013
 - Christmas Party

8:30 PM – CLOSED SESSION to discuss an individual's character, professional competence, or physical or mental health.

9:00 PM – ADJOURN