

Thomas Edison Charter Schools Governing Board Meeting
November 3, 2021 5:30 P.M.
Edison North: 180 East 2600 North, North Logan, Utah 84321

***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.*

Agenda

Conducting: Carol Hirschi

Pledge of Allegiance: Michelle Yost

1. 5:30 Adoption of Agenda
2. 5:31 Public Comment
3. 5:34 Approval of Minutes
4. 5:36 Board Training: Brian Carpenter Podcast and Discussion
5. 5:46 Board Training: Section 6000 Policies and Procedures Manual
6. 5:49 TECS Philosophy – Jim Peterson
7. 5:59 Financial Report – Jim Peterson
8. 6:04 Financial Forecast Tool – Jim Peterson
9. 6:14 Policy 1401 - Strategic Outcomes – Carol Hirschi
10. 6:20 Policy 5101 - Set contingency percentage goal
11. 6:23 Audit committee requirements – Olivia Kirkham
12. 6:28 Board Self-Evaluation – Carol Hirschi
13. 6:32 BOY DIBELS reading scores – Angela Barton
14. 6:42 Principal Reports: Shem Smith, Melani Kirk
15. 6:52 Vendor Personnel Requests: Melani Kirk, Shem Smith
16. 6:55 Adjourn

Electronic Participation: Potentially all due to COVID

<https://meet.google.com/qxb-vpvj-btx>

Or dial: (US) +1 574-213-7511 PIN: 544 655 309#

July – December Governing Board meetings will be at Edison North.

January – June Governing Board meetings will be at Edison South.

In compliance with the Americans with Disabilities Act, persons requiring assistance or auxiliary services for these meetings should contact Carol Hirschi (435-770-1109).