

Entheos Academy Board Meeting Agenda

2606 South 7200 West Magna, UT 84044

March 22, 2023 7:00 pm

<https://www.youtube.com/channel/UC2c6XCitbS06hcBGLfB9D3g>

| Board Meeting | | |
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| 7:00 pm | Open Meeting (2 min) | Rod Eichelberger |
| 7:02 pm | Pledge of Allegiance (2 min) | Karen Bogenschutz |
| 7:04 pm | Mission Statement (2 min) | Deb Ivie |
| 7:06 pm | Approve Minutes February 22, 2023 and Consent Agenda (1 min) | Rod Eichelberger |
| 7:07 pm | Entheos Value Presentation (5 minutes) | Jason Bennion |
| Public Comment | | |
| 7:12 pm | Response to Public Comment* (5 min) | |
| Informational Items | | |
| 7:17 pm | Q&A on Director Reports (10min) | Esther Blackwell, Jason Bennion, & Denise Mathews |
| 7:27 pm | Staff Recognitions (5 min) | Esther Blackwell, Jason Bennion & Denise Mathews |
| 7:32 pm | Science Fair (5 min) | Dalton Horscroft |
| 7:37 pm | CEC Conference (5 min) | Sherry Smith & Jenn Teo |
| 7:42 pm | Budget and Finance Report (10 min) | Deb Ivie |
| 7:52 pm | School LAND Trust Report (5 min) | Jason Bennion & Denise Mathews |
| Discussion Items | | |
| 7:57 pm | Board Development (10 min) 4H Family Night Event Presentation | Denise Taylor |
| 8:02 pm | Board Member Term Renewals: Rod Eichelberger and Deb Ivie (5 min) | Alisha Cartier |
| 8:07 pm | Executive Director Evaluation (5 min) | Rod Eichelberger |
| 8:12 pm | Policies for discussion (10 min) 3400 Fee and Fee Waiver Policy 4201 Staff Uniform Policy 5304 Counseling Services | Xazmin Prows |

PUBLIC PLEASE NOTE: to make a comment, please email boardsecretary@entheosacademy.org more than 24 hours prior to the board meeting. All public input will be taken under consideration, but not discussed by the board during this board meeting. We appreciate your care to offer your input, and always invite your comments.

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| | 5400 Student Uniform Policy 6204 Fieldwork Policy and Protocol 6205 Overnight Fieldwork Excursions | |
| 8:22 pm | Building Addition Committee (5 min) | Esther Blackwell |
| | Actionable Items | |
| 8:27 pm | Motion: Approve the Proposed LAND Trust Plan 2023-2024 for Entheos Academy - Kearns | Denise Mathews |
| 8:32 pm | Motion: Approve the Proposed LAND Trust Plan 2023-2024 for Entheos Academy - Magna | Jason Bennion |
| 8:37 pm | Motion: Building Addition Committee | Esther Blackwell |
| | Closed Session | |
| 8:42 pm | Move to closed session to discuss the character, competency or health of an individual (10 min) | Rod Eichelberger |
| 8:52 PM | Adjourn | |

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