

Entheos Academy Board Meeting Agenda

4710 W 6200 S, Kearns, UT 84118

January 24, 2019 6:15 pm

	Work Session	
5:30 PM	Calendar Review, Circle Up Review, UAPCS trainings	
	Board Meeting	
6:15 PM	Board Welcome (5 min)	Deb Ivie
6:20 PM	Pledge of Allegiance (2 min)	Nate Pilcher
6:22 PM	Mission Statement (2 min)	All present
6:24 PM	Approve Minutes 11/29/2018 (4 min)	
	Public Comment	
6:28 PM	Public Comment (10 min)	
6:38 PM	Response to Public Comment (5 min)	
	Informational Items	
6:43 PM	Budget and Finance Report (10 min)	Brian Cates
6:53 PM	Questions and Feedback regarding Executive Director's Report (10min)	Eric Robins
7:03 PM	Questions and feedback regarding Magna Director's Report (11 min)	Brian Storrs
7:14 PM	Questions and feedback regarding Kearns Director's Report (11 Min)	Esther Blackwell
	Discussion Items	
7:25 PM	Math Curriculum Committee (40 min) Motion 1: Math Curriculum choice	Esther Blackwell
8:15 PM	Bylaws Approval (15 minutes)	Jaren Gibson
8:30 PM	Turnaround status and Academic report (15 min)	Eric Robins
8:45 PM	Policies for Review , Update and Approval (10 min) <ul style="list-style-type: none"> • Classroom Content • School Land Trust and School Community Council • Fieldwork Protocol • Overnight Fieldwork Excursions • Looping Policy 	Annette Barney
8:55 PM	Board Development (30 min) <ul style="list-style-type: none"> • UAPCS Training Report • Strategic Planning • appoint new policy committee members 	Alisha Cartier Nate Pilcher Annette Barney

PUBLIC PLEASE NOTE: 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 invite your comments always.

	Actionable Items	
9:30 pm	Motion 2: Policy Approvals Motion 3: Approve Regular Board Meeting Schedule for 2019-20 Motion 4: Acceptance of Resignation from Alisha Cartier effective 6/5/2019 Motion 5: Approval Bylaws amendment Motion 6: Consent Agenda	
9:40 PM	Adjourn	

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