

# Entheos Academy Board Meeting Agenda

4710 W 6200 S, Kearns, UT 84118

April 27th, 2022 7:00 pm

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

<b>Board Meeting</b>		
7:00 pm	Open Meeting (2 min)	Rod Eichelberger
7:02 pm	Pledge of Allegiance (2 min)	Rod Eichelberger
7:04 pm	<a href="#">Mission Statement</a> (2 min)	Deb Ivie
7:06 pm	Approve Minutes <a href="#">3/23/2022</a> and <a href="#">Consent Agenda</a> (1 min)	Rod Eichelberger
7:07 pm	Board Welcome (5 minutes)	Xazmin Prows
7:12 pm	<b>Motion: approve Brittany Garner a board of trustees member</b> (5 min)	Rod Eichelberger
<b>Public Comment</b>		
7:17 pm	Response to Public Comment* (5 min)	
<b>Informational Items</b>		
7:22 pm	Q&A on <a href="#">Directors' Reports</a> (15 min)	Esther Blackwell
7:37 pm	Staff Recognitions (10 min)	Jason Bennion and Esther Blackwell
7:47 pm	Presentation (5 Min)	Melanie Louviere
7:52 pm	Budget and Finance Report (10 min)	Deb Ivie
8:02 pm	Mission of Entheos Grant committee report (5 min)	Xazmin Prows
<b>Discussion Items</b>		
8:07 pm	Board Development (10 min) Chapter 2 of "We Are Crew"	Rod Eichelberger
8:17 pm	EL Committee updates (10 min)	Xazmin Prows and Deb Ivie
8:27 pm	Policies for discussion (10 min) <a href="#">2200 Board Member Appointments</a> <a href="#">2301 Global Executive Limitations Policy</a> <a href="#">3400 FEE and FEE WAIVER POLICY</a>	Xazmin Prows
<b>8:37 PM</b>	<b>Adjourn</b>	

\*PUBLIC PLEASE NOTE: to make a comment, please email [boardsecretary@entheosacademy.org](mailto: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.