

Entheos Academy Board Meeting Agenda

Via Zoom (access information after agenda)

June 19, 2020 6:30 pm

Board Meeting		
6:30 pm	Board Welcome (2 min)	Rod Eichelberger
6:32 pm	Pledge of Allegiance (2 min)	Deb Ivie
6:34 pm	Mission Statement (2 min)	Adriane Olsen
6:36 pm	Approve Minutes 05/28/2020 (4 min)	
6:38 pm	Entheos Value Presentation: Enthusiasm (2 min)	Xazmin Prows
Public Comment		
6:40 pm	Public Comment (10 min)	
6:50 pm	Response to Public Comment (5 min)	
Informational Items		
6:55 pm	Questions and Feedback on Executive Director's Report (15min) Motion to approve the distance learning program outline for SY20-21 Motion to approve Early Literacy Goals for SY2020-21	Esther Blackwell Mat Edvik Dina Wecker
7:10 pm	Questions and feedback on Magna Director's Report (10 min)	Jason Bennion
7:20 pm	Questions and feedback on Kearns Director's Report (10 Min)	Esther Blackwell
7:30 pm	Budget and Finance Report (20 min) • ref PTIF , Budget 05/31/2020 Motion to approve the final budget for FY2020 Motion to approve the preliminary budget for FY2021	Brian Cates
7:50 pm	Entheos Bond Refinance Report (15 min) Motion for RFP Motion to grant the finance committee decision making for purposes of rebonding	Clint Besseigner Rod Eichelberger
8:05 pm	State Auditor's Fraud Risk Assessment Report (10 min) ref: Questionnaire , Notes for Questionnaire Motion to assign all finance committee members to the audit committee.	Corey Mecham
Discussion Items		
8:15 pm	Work Plan Review Magna report (10 min)	Brian Storrs/Jason Bennion
8:25 pm	Work Plan Review Kearns Campus (10 minutes)	Esther Blackwell
Closed Session		
8:35 pm	To discuss a person's character, competency or health and to discuss information provided to the public body during the procurement	

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.

	process. (15 min)	
	Actionable Items	
8:50 pm	Motion: to approve updated policy 3102 Cash Receipts (5 min)	Corey Mecham
8:55 pm	Motion to approve updated policy 3200 Donations, Gifts and Sponsorships (5 min)	Corey Mecham
9:00 pm	Motion to approve policy 4111 LEA-Specific Educator License Requirements	Dina Wecker
9:05 PM	Adjourn	

This board meeting will be held virtually via Zoom. You can access the meeting at the URL below from most web browsers.

Join Zoom Meeting

<https://us02web.zoom.us/j/84259311922?pwd=Q2VoNE9wUzc4ajR6ajI3Q2lXTGJkdz09>

Topic: Entheos Academy Regular Board Meeting

Time: Jun 18, 2020 06:30 PM Mountain Time (US and Canada)

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