

Entheos Academy Board Meeting Agenda

via Zoom (access below)

December 3, 2020 7:00 pm

Board Meeting		
7:00 pm	Open Meeting (2 min)	Rod Eichelberger
7:02 pm	Mission Statement (2 min)	Xazmin Prows
7:04 pm	Approve Minutes from 10/22/2020 (2 min)	Rod Eichelberger
7:06 pm	Mission of Entheos Value Presentation: Integrity (7 min)	Brett McAllister
7:13 pm	Nomination of new board member Karen Bogenchutz	Rod Eichelberger
Public Comment		
7:15 pm	Public Comment (10 min)	
7:25 pm	Response to Public Comment (5 min)	
Informational Items		
7:30 pm	Executive Director's Report (10min)	Esther Blackwell
7:40 pm	Magna Director's Report & Work Plan (15 min)	Jason Bennion
7:55 pm	Kearns Director's Report & Work Plan (15 Min)	Esther Blackwell
8:10 pm	Budget and Finance Report (10 min)	Brian Cates
8:20 pm	Bond Committee(5 min)	Rod Eichelberger
Discussion Items		
8:25 pm	Board Development (10 min) Potential new board member	Deb Ivie
Actionable Items		
8:55 pm	Motion: to define "At-risk of academic failure" as "a student at Entheos Academy who scores below proficient on an LEA approved assessment."	Esther Blackwell
9:00 pm	Motion to approve changes to the COVID school plan and schedule	Esther Blackwell
9:05 pm	Motion for a one time COVID exception to Mission of Entheos Grant allowing funds disbursement for previous recipients to take place next year as well.	Xazmin Prows
9:10 pm	Motion: Approve the updated policy 3100 Fiscal Procedures	Sue Talmadge
9:15 pm	Motion: Approve policy 3301 Meal Charges to replace the Meal Charges policy and the Lunch Charges policy.	Annette Barney
9:20 pm	Motion: Remove Website Terms of Service and Website Payment	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.

	Privacy Policy from board policies	
9:25 pm	Motion: Approve updated policy 3500 Website Guidelines	Annette Barney
9:30 pm	Motion: Approve updated policy 3101 Cash Disbursement	Annette Barney
	<i>Closed Session</i>	
9:35 pm	Move to closed session to discuss the character, competency or health of an individual (10 min)	Rod Eichelberger
9:45 PM	<i>Adjourn</i>	

To watch via live stream on You Tube for any members of the public

https://youtu.be/EAIVC2a_sBY

or the [Entheos Academy You Tube Channel](#)

Join Zoom Meeting for board members and those wishing to make public comment

<https://us02web.zoom.us/j/85453281475?pwd=WmVVL3Azb09oV1ZyZWE2THY4NmRFUT09>

Meeting ID: 854 5328 1475

Passcode: 7392

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