

# Entheos Academy Board Meeting Agenda

4710 W 6200 S, Kearns, UT 84118

March 21, 2019 6:15 pm

	<b>Work Session</b>	
5:30 PM	Calendar Review, Circle Up Review	
	<b>Board Meeting</b>	
6:15 PM	Board Welcome (5 min)	Jaren Gibson
6:20 PM	Pledge of Allegiance (2 min)	Corey Mecham
6:22 PM	<a href="#">Mission Statement</a> (2 min)	All present
6:24 PM	<a href="#">Approve Minutes 2/28/2019</a> (4 min)	
	<b>Public Comment</b>	
6:28 PM	Public Comment (10 min)	
6:38 PM	Response to Public Comment (2 min)	
	<b>Informational Items</b>	
6:40 PM	<a href="#">Questions and Feedback on Executive Director's Report</a> (10min)	Eric Robins
6:50 PM	<a href="#">Questions and feedback on Magna Director's Report</a> (10 min)	Brian Storrs
7:00 PM	<a href="#">Questions and feedback on Kearns Director's Report</a> (10 Min)	Esther Blackwell
7:10 PM	<a href="#">Budget and Finance Report</a> (10 min)	Brian Cates
	<b>Discussion Items</b>	
7:20 PM	<a href="#">Turnaround status and Academic report</a> (20 min)	Mat Edvik
7:40 pm	<a href="#">Work Plan Review Kearns Campus</a> (10 minutes)	Esther Blackwell
7:50 PM	Board Development (10 min) <ul style="list-style-type: none"> <li><a href="#">Strategic Planning</a></li> </ul>	Nate Pilcher
	<b>Actionable Items</b>	
8:00 pm	<a href="#">Magna School Land Trust Committee</a> (10 minutes) <b>MOTION 1: Approve the Entheos Magna School Land Trust Committee Plan</b>	Eric Robins
8:10 pm	<a href="#">Kearns School Land Trust Committee</a> (10 minutes) <b>MOTION 2: Approve the Entheos Kearns School Land Trust Committee Plan</b>	EricRobins
8:20 pm	Review of <a href="#">STD, Teen Pregnancy etc Statistics and Rates</a> (10 minutes) <b>MOTION 3: Approve the <a href="#">School Instruction of Sex Education Policy</a></b>	Dina Wecker
8:30 PM	<a href="#">Policies for Approval</a> (10 minutes) <b>MOTION 4: To approve the revised Club Policy</b>	Corey Mecham

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.

	<b>MOTION 5: To approve the revised Vending Machine Policy</b>	
8:40 pm	<b>MOTION 6: To accept the <a href="#">resignation of Fabian Castro</a> effective 3/22/2019 (5 minutes)</b>	
<b>8:45 PM</b>	<b>Adjourn</b>	

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