

Entheos Academy Board Meeting Agenda

SLCC Miller campus 9750 S 300 W, Sandy, UT 84070

June 4, 2022 10:00 am

Work Session		
10:00 am	Morning Crew (30 min)	Dina Wecker & Sue Talmadge
10:30 am	Living History of Entheos Academy (60 min)	Stephanie Gibson
11:30 am	Curriculum and Instruction Presentation (60 min)	Dina Wecker
12:30 pm	Break (15 min)	
12:45 pm	Committees , assignments, board yearly calendar review (30 min)	Rod Eichelberger
1:15 pm	Advisors (30 min)	Rod Eichelberger
1:45 pm	Break (15 min)	
2:00 pm	Open meeting Law (30 min)	Deb Ivie
2:30 pm	Work Plan (90 min)	Esther Blackwell, Jason Bennion, & Denise Mathews
4:00 pm	End of Year Data Review (45 min)	Esther Blackwell
4:45 pm	Adventure (15 min)	Esther Blackwell
5:00 pm	Board recruitment (15 min)	Rod Eichelberger
Board Meeting		
5:15 pm	Approve 4/27/22 meeting minutes and consent agenda (5 min)	Rod Eichelberger
5:20 pm	Motion: Renew Xazmin Prows as a Board of Trustee member (5 min)	Rod Eichelberger
5:25 pm	Motion: Board Officers (20 min)	Rod Eichelberger
Closed Session		
5:45 pm	Move to closed session to discuss the character, competency or health of an individual (5 min)	Rod Eichelberger
5:50 pm	Adjourn	

PUBLIC PLEASE NOTE: to make a comment, please email 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.