

Entheos Academy Board Meeting Agenda

2606 South 7200 West Magna, UT 84044

October 28, 2021 7:00 pm

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

| Board Meeting | | |
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| 6:30 pm | Open Meeting (2 min) | Rod Eichelberger |
| 6:32 pm | Pledge of Allegiance (2 min) | Joel Coleman |
| 6:34 pm | Mission Statement (2 min) | Adrienne Olsen |
| 6:36 pm | Approve Minutes 9/23/2021 and consent agenda (4 min) | Rod Eichelberger |
| 6:38 pm | Board Welcome (7 minutes) | Karen Bogenschutz |
| Public Comment | | |
| 6:50 pm | Response to Public Comment* (5 min) | |
| Informational Items | | |
| 7:00 pm | Executive Director's Report (10min) | Sue Talmadge and Dina Wecker |
| 7:10 pm | Magna Director's Report & Work Plan (15 min) | Jason Bennion |
| 7:25 pm | Kearns Director's Report & Work Plan (15 Min) | Nyman Brooks |
| 7:40 pm | Budget and Finance Report (10 min) <ul style="list-style-type: none"> • Divvy | Deb Ivie |
| Discussion Items | | |
| 8:00 pm | Sexual Education and Maturation Program Report (10 min) <ul style="list-style-type: none"> • review data for STD, HIV, Sexual Abuse, Gonorrhea, Teenage Pregnancies in Utah • Motion to retain Audra Tayler as the 5th grade maturation presenter and retain the Botvin life skills state curriculum for 5th and 8th grade | Dina Wecker |
| 8:10 pm | Policies: 7100 Clubs (5 min) | Xazmin Prows |
| 8:15 pm | Board Development (10 min) <ul style="list-style-type: none"> • appoint additional audit committee member | Rod Eichelberger |
| Actionable Items | | |
| 8:25 pm | Motion: approve new policies (10 min) 2200 New Board Member Protocol 3107 Maintenance of Effort 3108 Equivalency Among Schools in Teachers, Administrators and | Xazmin Prows |

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. Public comment can be made by emailing the board secretary annette@entheosacademy.org at least 24 hours prior to board meeting.

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| | Auxiliary Personnel 3109 Equivalency Among Schools in the Provisioning of Curriculum Materials and Instructional Supplies 7101 Events and Activities 7105 Assessment Opt Out | |
| 8:35 pm | Motion: Form Bylaw and Charter Update committee (10 min) | Rod Eichelberger |
| 8:45 PM | <i>Adjourn</i> | |

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