

THE RANCHES ACADEMY • 7789 E TAWNY OWL CIR • EAGLE MOUNTAIN, UT • 84005 • 801-789-4000

The Ranches Academy's Charter

School Board Meeting

Thursday, September 15, 2022

7:00 P.M.

OPEN MEETING

- 1. Roll Call
- 2. Pledge of Allegiance
- 3. Consent Agenda
 - o Agenda Approval 9/15/2022
 - Approve Minutes from 8/18/2022
- 4. Public Comment
- 5. Review the Charter's Mission
 - Susie Scherer to report the effort required to make updates to the mission statement.
- 6. Review the Charter's Goals
- 7. Update SLT Membership Form and SLT Training
- 8. Annual Curriculum Overview and Update for Board Susie Scherer
- 9. Review and vote on Yamas Controls bid
- 10. Board Training: Review Training Video:
 - o Training.auditor.utah.gov
- 11. Solicit New Board Members

- 12. Motion to Enter Into Closed Session for the Purchase, Exchange, or Lease of Property; Pending or Reasonably Imminent Litigation; the Character, Professional Competence, or the Physical or Mental Health of an Individual; or the Deployment of Security or Security Personnel, Devices, or Systems
- 13. New Business
- 14. Adjourn