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

[The Ranches Academy's Charter](#)

School Board Meeting

Thursday, January 19, 2023

7:00 P.M.

OPEN MEETING

1. Roll Call
2. Pledge of Allegiance
3. Consent Agenda
  - Agenda Approval 1/19/2023
  - Approve Minutes from 11/17/2022
4. Public Comment
5. Student Mental Health Report
6. Vote on 2023-24 School Calendar
7. Review Needs for School Expansion
  - List of problems that the expansions will resolve
  - Details about cost of portable units
8. Review 22-23 Director's Strategic Plan
9. Review Budget
10. Review the Charter's Mission
  - SWOT analysis exercise

11. Board Training: Review Training:

- [Training.auditor.utah.gov](http://Training.auditor.utah.gov)

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