

Entheos Academy Board Meeting Agenda

2606 South 7200 West Magna, UT 84044

January 25, 2023 7:00 pm

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

	Board Meeting	
7:00 pm	Open Meeting (2 min)	Rod Eichelberger
7:02 pm	Pledge of Allegiance (2 min)	Alisha Cartier
7:04 pm	Mission Statement (2 min)	Xazmin Prows
7:06 pm	Approve Minutes 2022.11.16 and Consent Agenda (1 min)	Rod Eichelberger
7:07 pm	Entheos Value Presentation (5 minutes)	Karen Bogenschutz
	Public Comment	
7:12 pm	Response to Public Comment* (5 min)	
	Informational Items	
7:17 pm	Q&A on Director Reports (10min)	Esther Blackwell, Jason Bennion, & Denise Mathews
7:27 pm	Staff Recognitions (10 min)	Esther Blackwell, Jason Bennion, & Denise Mathews
7:32 pm	Presentation (5 Min)	Charity Foutz
7:37 pm	Budget and Finance Report (10 min)	Deb Ivie
7:47 pm	Audit Committee Report (10 min)	Deb Ivie
	Discussion Items	
7:57 pm	Board Development (10 min) We are Crew chapter 8 Discuss next training	Rod Eichelberger
8:07 pm	Policies for discussion (10 min) 3600 Time and Effort 3700 Insurance 5306 Child Abuse and Neglect Reporting 5104 Refugee and Immigrant Students 6208 Language Access	Sue Talmadge
	Closed Session	
8:17 pm	Move to closed session to discuss the character, competency or health of an individual, Legal Updates (20 min)	Rod Eichelberger

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.

8:37 PM	Adjourn	
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