



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

[The Ranches Academy's Charter](#)

School Board Meeting

Wednesday, February 15, 2023

7:00 P.M.

OPEN MEETING

1. Roll Call
2. Pledge of Allegiance
3. Consent Agenda
 - Agenda Approval 2/15/2023
 - Approve Minutes from 1/19/2023
4. Public Comment
5. Review Budget
6. Discuss part time hourly wages
7. Review 22-23 Director's Strategic Plan
8. Review and Vote on 2021-2022 Final SLT Report
9. Review Current SLT Plan and Budget
10. Review and Vote on 2023-2024 SLT Plan (TSSA Plan)
11. Review and Approve Annual School Fee Schedule
12. Board Training: SLT: – Josh Marsh
 - Reminder to complete training at [Training.auditor.utah.gov](https://training.auditor.utah.gov)

- <https://training.auditor.utah.gov/courses/introductory-training-for-school-board-members-2023>

- Update Conflict of Interest form

13. Discuss Part-time Wages

14. 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

15. New Business

16. Adjourn