

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

## The Ranches Academy's Charter

School Board Meeting

Thursday, March 16, 2023

7:00 P.M.

## **OPEN MEETING**

- 1. Roll Call
- 2. Pledge of Allegiance
- 3. Consent Agenda
  - o Agenda Approval 3/16/2023
  - Approve Minutes from 2/15/2023
- 4. Public Comment
- 5. Discuss Expansion- Jeff Besinger from Red Apple
- 6. Review Budget
- 7. Finance Committee Report
- 8. Review 22-23 Director's Strategic Plan
- 9. Review Stakeholder Survey Results
- 10. Board Training Paul Jerome
  - Ranches' Sources of Income
- 11. 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

- 12. New Business
- 13. Adjourn