

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

The Ranches Academy's Charter

School Board Meeting

Thursday, April 20, 2023

7:30 P.M.

OPEN MEETING

- 1. Roll Call
- 2. Pledge of Allegiance
- 3. Consent Agenda
 - o Agenda Approval 4/20/2023
 - Approve Minutes from 3/16/2023
- 4. Public Comment
- 5. Discuss Expansion and Staff Survey
- 6. Review Budget
- 7. Report on the Special Ed Audit
- 8. Review 22-23 Director's Strategic Plan
- 9. Review of Emergency Preparedness and Electronic Use Policies
- 10. Review Truancy and Attendance Data
- 11. Proposal to Change Board Meeting Date/Time
- 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