

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

The Ranches Academy's Charter

School Board Meeting

Monday, June 19, 2023

6:00 P.M.

OPEN MEETING

- 1. Roll Call
- 2. Pledge of Allegiance
- 3. Consent Agenda
 - o Agenda Approval 6/19/2023
 - Approve Minutes from 5/22/2023
- 4. Public Comment
- 5. Review and Vote on Early Learning Plan 2023-2024
- 6. Review and Vote on Budget for Fiscal Year 2023 (current)
- 7. Review and Vote on Budget for Fiscal Year 2024 (upcoming)
- 8. Review Annual Assurances for CSAF (completed by director and board chair)
- 9. Review New Education Legislation
- 10. Review and Vote on Mental Health Screening (yearly)
- 11. Perform and Discuss Board Self-Assessment
- 12. Director Evaluation- Strategic Plan Review

- 13. 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
- 14. New Business
- 15. Adjourn