



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

School Board Meeting

Thursday, April 15, 2021

7:00 P.M.

Zoom Information: Meeting ID: 813 3217 6406 Passcode: jXP52E

OPEN MEETING

1. Roll Call
2. Pledge of Allegiance
3. Consent Agenda
 1. Agenda Approval 4/15/2021
 2. Approve Minutes from 2/18/2021
4. Public Comment
5. COVID-19 Update by Susie Scherer
6. Review and vote on amending the 2021-22 school calendar to include noon dismissals every Friday
7. Update on new HVAC installation
8. Review and vote on extending COVID hours through the end of the year
9. Teacher and Staff Appreciation
10. Board Member Picture and Short Bio Follow-up
11. Complete Conflict of Interest Form
12. Review 2020-2021 Strategic Plan goals and action plans & Review Charter Goals - Susie Scherer

13. Audit Committee Organization - Rachel Dabel
14. Board Executive Policy Review for: Cost of Governance, Delegation to the Director, and
Emergency Director Succession
15. Review Teacher Pay - Susie Scherer
16. Annual Review of Financial Policies - Susie Scherer
17. Review of Emergency Preparedness and Electronic Use Policy - Susie Scherer
18. 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
19. Possible Action from Closed Session
20. New Business
21. Adjourn