

The Ranches Academy • 7789 E Tawny Owl Cir • Eagle Mountain, UT • 84005 • 801-789-4000

School Board Meeting Thursday, September 12, 2019 7:00 P.M.

OPEN MEETING

- 1. Roll call
- 2. Pledge of Allegiance
- 3. Consent of Agenda
 - a. Adopt Agenda
 - b. Approve minutes from 06/19/19
- 4. Public Comment
- 5. Interview Preston Griffin
- 6. Charter Comprehensive Review
- 7. Vote and approve the Teacher & Student Success Act Program
- 8. Vote and approve Special Education Procedures and Policy
- 9. Vote and approve Financial Policy and Procedure Guide
- 10. Vote and approve Early Enhancement for At-Risk Students Plan
- 11. 2019-20 Strategic plan draft
- 12. New Business
 - a. Board Training requirements
 - b. Kim's resignation/Open Board position
- 13. Adjourn