



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

[The Ranches Academy's Charter](#)

School Board Meeting

Friday, September 15, 2023

7:00 P.M.

OPEN MEETING

1. Roll Call
2. Pledge of Allegiance
3. Consent Agenda
 - Agenda Approval 9/15/2023
 - Approve Minutes from 8/10/2023
4. Public Comment
5. Discuss and Vote on new Board Treasurer
6. Discuss and Vote on School Director Vacancy and Succession Plan
7. Review Fraud Risk Assessment for FY23
8. Review and Vote on TSSA Plan for FY24
9. 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

10. New Business

11. Adjourn