

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

The Ranches Academy's Charter

School Board Meeting

Monday, November 13, 2023

6:00 P.M.

OPEN MEETING

- 1. Roll Call
- 2. Pledge of Allegiance
- 3. Consent Agenda
 - o Agenda Approval 11/13/2023
 - Approve Minutes from 10/17/2023
- 4. Public Comment
- 5. Review Budget
- 6. Discuss and Vote on moving Funds from Checking to the PTIF
- 7. Review and Report on School Safety and Digital Citizenship Plan
- 8. Update on Hiring Committee Progress
- 9. Review Mental Health Screener Data
- 10. Discuss and Vote on Staff Christmas Bonus
- 11. Roberts Rules and Orders Training Review
- 12. Discuss and Vote on New Recurring Time for the Board Meeting

- 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