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

[The Ranches Academy's Charter](#)

School Board Meeting

Tuesday, January 9th, 2024

7:00 P.M.

Join Zoom Meeting

<https://us02web.zoom.us/j/86437190793?pwd=Y1JBSDNDbWhsT1VHL1MxaWt0MVZWZz09>

Meeting ID: 864 3719 0793

Passcode: 021838

## OPEN MEETING

1. Roll Call
2. Pledge of Allegiance
3. Consent Agenda
  - Agenda Approval 01/09/2024
  - Approve Minutes from 11/21/2023
4. Public Comment
5. Review Budget
6. Finance Committee Report
7. Discuss and Vote on moving Funds from Checking to the PTIF

8. Review Financial Policy
9. Annual Independent Audit Report
10. School Discipline Review (data-based)
11. Review and Approve Upcoming School Calendar
12. Complete Board Self-Assessment
13. Update Board Conflict of Interest Form
14. Review Board Terms and Update Sheet
15. Discuss Teacher Appreciation Treat for Teachers and Staff
16. 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
17. New Business
18. Adjourn