

Entheos Academy Board Meeting Agenda

4710 W 6200 S, Kearns, UT 84118

February 28, 2024 7:00 pm

<https://www.youtube.com/channel/UC2c6XCitbS06hcBGLfB9D3g>

	Board Meeting	
7:00 pm	Open Meeting (2 min)	Rod Eichelberger
7:02 pm	Pledge of Allegiance (2 min)	Xazmin Prows
7:04 pm	Mission Statement (2 min)	Brittany Garner
7:06 pm	Approve Minutes for January 24, 2024 and Consent Agenda (1 min)	Rod Eichelberger
7:07 pm	Entheos Value Presentation (5 minutes)	Deb Ivie
	Public Comment	
7:12 pm	Response to Public Comment* (5 min)	
	Informational Items	
7:17 pm	Q&A on Director Reports (10min)	Esther Blackwell, Jason Bennion, & Denise Mathews
7:27 pm	Staff Recognitions (5 min)	Esther Blackwell, Jason Bennion, & Denise Mathews
7:32 pm	Presentation (5 Min)	Sarah Whitley
7:37 pm	Budget and Finance Report (10 min)	Deb Ivie
7:47 pm	Audit Committee report (5 min)	Deb Ivie
7:52 pm	Safety Committee report (5 min)	Esther Blackwell
	Discussion Items	
7:57 pm	Board Development (10 min)	Royce Van Tassell
8:07 pm	Policies for discussion (10 min) 4300 Employee and Student Computer Acceptable Use 4110 Anti-Discrimination Policy 4111 LEA-Specific Educator License Requirement 5102 Full-Time and Dual Enrollment Policy 6306 Electronic Device	Xazmin Prows
8:17 pm	Governor's Request to Remove Cell Phones From Classrooms (10 min)	Rod Eichelberger
	Actionable Items	

PUBLIC PLEASE NOTE: to make a comment, please email boardsecretary@entheosacademy.org more than 24 hours prior to the board meeting. All public input will be taken under consideration, but not discussed by the board during this board meeting. We appreciate your care to offer your input, and always invite your comments.

8:27 pm	Motion: approve update board meeting schedule for 2024	Rod Eichelberger
8:32 pm	Motion: approve Final School LAND Trust Report for 2022-2023	Esther Blackwell
	<i>Closed Session</i>	
8:37 pm	Move to discuss security personnel, devices, or systems (10 min)	Rod Eichelberger
8:47 PM	<i>Adjourn</i>	

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