

Entheos Academy Board Meeting Agenda

2606 South 7200 West Magna, UT 84044

March 28, 2024 6:00 pm

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

	Board Meeting	
6:00 pm	Open Meeting (2 min)	Rod Eichelberger
6:02 pm	Pledge of Allegiance (2 min)	Karen Bogenschutz
6:04 pm	Mission Statement (2 min)	Xazmin Prows
6:06 pm	Approve Minutes February 28, 2024 and consent agenda (1 min)	Rod Eichelberger
6:07 pm	Entheos Value Presentation (5 minutes)	Brittany Garner
	Public Comment	
6:12 pm	Response to Public Comment* (5 min)	
	Informational Items	
6:17 pm	Q&A on Director Reports (10min)	Esther Blackwell, Jason Bennion, & Denise Mathews
6:27 pm	Staff Recognitions (10 min)	Jason Bennion & Denise Mathews
6:37 pm	Presentation: Utah Food Bank (5 Min)	Michaela Girard
6:32 pm	Budget and Finance Report (10 min)	Deb Ivie
6:42 pm	Review Local County Data (mandated by R277-474) (5 min)	Sue Talmadge
	Discussion Items	
6:47 pm	Board Development (10 min)	Rod Eichelberger
6:57 pm	Policies for discussion (10 min) 3400 Fee and Fee Waiver Policy 4204 Whistleblower Protection 4205 Personal Use of School Property 5201 Learner Validated Program	Xazmin Prows
7:07 pm	Sex Ed Committee Report (5 min)	Sue Talmadge
7:12 pm	Kearns 2024-2025 School LAND Trust Plan (5 min)	Denise Mathews
7:17 pm	Magna 2024-2025 School LAND Trust Plan (5 min)	Jason Bennion
	Actionable Items	
7:22 pm	Motion: Approve Kearns 2024-2025 School LAND Trust Plan	Rod Eichelberger
7:27 pm	Motion: Approve Magna 2024-2025 School LAND Trust Plan	Rod Eichelberger

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.

7:32 pm	Motion: Approve Sex Ed Curriculum	Xazmin Prows
7:37 PM	Adjourn	

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