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

School Board Meeting

Thursday, February 17, 2022

7:00 P.M.

## OPEN MEETING

1. Roll Call
2. Pledge of Allegiance
3. Consent Agenda
  - Agenda Approval 2/17/2022
  - Approve Minutes from 01/20/2022
4. Public Comment
5. Presentation from the Silent Tattoo Studio - Perception Tattoo (requesting a variance from state code stating that a tattoo shop be at least 600ft from a school)
6. COVID-19 update from Director
7. Review 2020-2021 Strategic Plan goals and action plans & Review Charter Goals
8. Review Budget
9. Payscale Review and Discussion
10. Vote to Adopt Self Assessment
11. Review and Vote on Final 2021 SLT Report and Post for Parents - Susie Scherer
12. Review Current SLT Plan and Budget - Susie Scherer

13. Review and Approve Upcoming SLT Plan (signature form) - Susie Scherer
14. Review and Approve Annual School Fee Schedule
15. Board Training - Utah Land Trust
  - <https://youtu.be/Qz9N-OK5jmo>
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