

Board Meeting Agenda Tuesday, November 18, 2025, at 8:00pm

Zoom Link: https://us06web.zoom.us/j/81344968610

- I. Opening Items
 - A. Call to order
 - B. Board Attendance
- II. Public Comment (limited to three minutes each)
- III. Consent Items
 - A. Approval of Minutes from 10/21/25
 - B. Approval of Agenda
- IV. <u>Director's Report</u>
 - A. Enrollment Update
 - B. Staff Update
 - C. Elevated Eagle
 - D. Charter Agreement Progress Report
- V. Financial Report (Robert)

VI. General Discussion & Voting Items

- A. Board Member Opening
 - 1. Invite parents to apply
 - 2. Provide description of how a school board works and list of questions for parents to submit before interview
- B. Employment Separation Policy
- C. LEA Specific License Policy

VII. Discussion & Voting Items: Policies Required for Accreditation

- A. Ethical Marketing and Communication Policy
- B. Authenticity of Student Work Policy
- C. Graduation Requirements

VIII. Closed Session

In accordance with the Utah Open and Public Meetings Act for Purposes Outlined in Law. It is a misdemeanor for participants in a closed session to share information outside of the closed session.

IX. Closing Items

- A. Next scheduled board meeting: January 20, 2026
- B. Adjournment