



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

[The Ranches Academy's Charter](#)

School Board Meeting

Monday, February 9 at 6:30 PM

OPEN MEETING

- Roll Call
- Pledge of Allegiance
- Consent Agenda
 - a. Approve Minutes from 1/12/2026
- Budget Review
- Finance Committee Report
- Update on School Expansion
 - a. Review Project Plan and Timeline
- Review and Approve Annual Fee Schedule -
<https://vahara-04-public.s3.us-west-2.amazonaws.com/media/102528/New-Fee-Waiver-Policy-%281%29.pdf>
- Review and approve chromebook quotes
- Review academic needs for SLT Upcoming Plan
- Review Current SLT Plan and Budget

- School Safety Update and Safety Grant- Review and discuss safety grant and vote to delegate authority to make purchases for camera system, access control, and PA system to Director.
Procurement policies will be followed.
- Review data and AV/PA cabling quotes/purchase
- “I Believe in You” School Information
- 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
- New Business
 - a. Next Meeting
- Adjourn