

# Entheos Academy Board Retreat and Meeting Agenda

4710 W 6200 S, Kearns, UT 84118

June 27, 2026 10:00 AM

|          | <b>Board Retreat and Training</b>                                                                                                                                                    |                                                       |
|----------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------|
| 10:00 am | Welcome                                                                                                                                                                              | Rod Eichelberger                                      |
| 10:03 am | Pledge of Allegiance                                                                                                                                                                 | Karen Bogenschutz                                     |
| 10:04 am | <a href="#">Mission of Entheos</a>                                                                                                                                                   | Jaren Gibson                                          |
| 10:05 am | Public Comment (5 min)                                                                                                                                                               | Rod Eichelberger                                      |
| 10:10 am | Morning Crew (30 min)                                                                                                                                                                | Evette Mendisabal<br>and Luseane Tafisi               |
| 10:40 am | <a href="#">State of the School Report</a> (30 minutes)                                                                                                                              | Esther Blackwell                                      |
| 11:10 am | Recognition Committee Review (10 minutes)                                                                                                                                            | Karen Bogenschutz                                     |
| 11:20 am | Recruiting board members (10 minutes)                                                                                                                                                | Rod Eichelberger                                      |
| 11:30 am | Discuss <a href="#">Board Advisors</a> and <a href="#">Committees</a> (10 minutes)                                                                                                   | Rod Eichelberger                                      |
| 11:40 am | Policies for Discussion (10 minutes)<br>3104 <a href="#">Conflicts of Interest</a><br>5103 <a href="#">Student Membership Reporting Procedure</a><br><a href="#">Title IX Policy</a> | Xazmin Prows                                          |
| 11:50 am | <b>Break (40 minutes)</b>                                                                                                                                                            |                                                       |
| 12:30 pm | 2026 - 2027 Preliminary Budget (30 minutes)                                                                                                                                          | Deb Ivie                                              |
| 1:00 pm  | <a href="#">Budget and Finance Report</a> (10 minutes)                                                                                                                               | Deb Ivie                                              |
| 1:10 pm  | Fraud Risk Assessment (5 minutes)                                                                                                                                                    | Deb Ivie                                              |
| 1:15 pm  | Open Meeting Law - board training (15 minutes)                                                                                                                                       | Deb Ivie                                              |
| 1:30 pm  | <a href="#">Work Plan - Kearns</a> (30 minutes)                                                                                                                                      | Denise Mathews                                        |
| 2:00 pm  | <a href="#">Work Plan - Magna</a> (30 minutes)                                                                                                                                       | Jason Bennion                                         |
| 2:30 pm  | Discuss <a href="#">2026-2027 District Work Plan/TSSP Plan</a> (30 minutes)                                                                                                          | Esther Blackwell                                      |
| 3:00 pm  | Anniversary Celebration Discussion (30 minutes)                                                                                                                                      | Xazmin Prows &<br>Jaren Gibson                        |
| 3:30 pm  | <b>Break (10 minutes) - board elections</b>                                                                                                                                          |                                                       |
| 3:40 pm  | <a href="#">Staff Recognition</a> (10 minutes)                                                                                                                                       | Esther Blackwell,<br>Denise Mathews,<br>Jason Bennion |
| 3:50 pm  | Approve <a href="#">May 28, 2026 board meeting minutes</a> and <a href="#">June 27, 2026 consent agenda</a>                                                                          | Rod Eichelberger                                      |

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|---------|--------------------------------------------------------|------------------|
| 3:55 pm | Approve Entheos Academy 2025 - 2026 final budget       | Deb Ivie         |
| 4:00 pm | Approve Entheos Academy 2026 - 2027 preliminary budget | Deb Ivie         |
| 4:05 pm | Approve Entheos Academy District Work Plan/TSSP Plan   | Rod Eichelberger |
| 4:10 pm | Approve board advisors                                 | Rod Eichelberger |
| 4:15 pm | Approve updates to committees                          | Rod Eichelberger |
| 4:20 pm | <b>Adjourn</b>                                         |                  |