## **Entheos Academy Board Meeting Agenda**

4710 W 6200 S, Kearns, UT 84118

April 24, 2025 6:00 pm

https://www.youtube.com/channel/UC2c6XCitb\$06hcBGLfB9D3g

	Board Meeting	
6:00 pm	Open Meeting (2 min)	Rod Eichelberger
6:02 pm	Pledge of Allegiance (2 min)	Jaren Gibson
6:04 pm	Mission Statement (2 min)	Deb Ivie
6:06 pm	Approve March 27, 2025 Board Meeting Minutes (1 min)	Rod Eichelberger
6:07 pm	Entheos Value Presentation (5 minutes)	Xazmin Prows
	Public Comment	
6:12 pm	Response to Public Comment* (5 min)	
	Informational Items	
6:17 pm	Q&A on <u>Director Reports</u> (10min)	Esther Blackwell, Denise Mathews, & Jason Bennion
6:27 pm	Staff Recognitions (10 min)	Esther Blackwell, Denise Mathews, & Jason Bennion
6:37 pm	Budget and Finance Report (10 min)	Deb Ivie
	Discussion Items	
6:47 pm	Board Development (10 min) - Special Education	Haylee Ashworth
6:57 pm	Policies for discussion (10 min) 3400 Fee and Fee Waiver Policy 4102 Employee Code of Conduct 4206 Employee Harassment 2200 Board Member Appointments 2301 Global Executive Limitations 2501 School Land Trust and School Community Council 2502 Charter Trust Land Council Election Procedures 6200 Classroom Instructional Materials	Xazmin Prows
	Actionable Items	
7:07 pm	Motion: Approve 6200 Classroom Instructional Materials	Xazmin Prows
	Closed Session	
7:12 pm	Move to closed session to discuss character, professional competence, or physical or mental health of an individual (10 min)	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.

	Actionable Items from closed session	
7:22 pm	Motion: Action from closed session.	Rod Eichelberger
7:27 PM	Adjourn	