

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

## The Ranches Academy's Charter

School Board Meeting

Monday, June 16 6:30 PM

## **OPEN MEETING**

- 1. Roll Call
- 2. Pledge of Allegiance
- 3. Consent Agenda
  - Approve Minutes from 5/19/2025
- 4. Budget Review
- 5. Report from Sonatix
- 6. Discuss and vote on adding anxiety screener to mental health screeners for the 2025-26 school year
- 7. Perform and Discuss Board Self-Assessment
- 8. Review and approve purchase of Chromebooks
- 9. Review and approve software and curriculum purchases for the 2025-25 school year
- 10. Vote to appoint and authorize an administrator to sign closing documents for the bank loan for the expansion
- 11. Update on School Expansion

- 12. School Safety Update
- 13. 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
- 14. New Business
  - Next Meeting
- 15. Adjourn