Entheos Academy Board Meeting Agenda

2606 South 7200 West Magna, UT 84044 August 28, 2025 6:00 pm https://www.youtube.com/channel/UC2c6XCitbS06hcBGLfB9D3g

| | Board Meeting | |
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| 6:00 pm | Open Meeting (2 min) | Rod Eichelberger |
| 6:02 pm | Pledge of Allegiance (2 min) | Xazmin Prows |
| 6:04 pm | Mission Statement (2 min) | Jaren Gibson |
| 6:06 pm | Motion: Approve to renew Xazmin Prows as board member | Rod Eichelberger |
| 6:07 pm | Approve <u>June 21, 2025 Board Retreat Minutes</u> (1 min) | Rod Eichelberger |
| 6:08 pm | Approve <u>June 26, 2025 Board Meeting Minutes</u> (1 min) | Rod Eichelberger |
| 6:09 pm | Approve August 28, 2025 Consent Agenda (1 min) | Rod Eichelberger |
| 6:10 pm | Entheos Value Presentation (5 minutes) | Esther Blackwell |
| | Public Comment | |
| 6:15 pm | Response to Public Comment* (5 min) | |
| | Informational Items | |
| 6:20 pm | Q&A on <u>Director Reports</u> (10min) | Esther Blackwell, Jason Bennion, & Denise Mathews |
| 6:30 pm | Staff Recognitions (10 min) | Esther Blackwell, Jason Bennion, & Denise Mathews |
| 6:40 pm | Presentation: Introduce New Magna Staff (10 Min) | Jason Bennion |
| 6:50 pm | Budget and Finance Report (10 min) | Deb Ivie |
| 7:00 pm | After School Program Update (10 min) | Esther Blackwell & Deb Ivie |
| | Discussion Items | |
| 7:10 pm | Policies for discussion (10 min) 3110 Maintaining Property Records/Inventory of Equipment 3113 Salary Supplement for Highly Needed Educators (SHINE) 3303 Vending Machines 6207 Library Material Policy | Xazmin Prows |
| 7:20 pm | 2026 Board Meeting Calendar Discussion (10 min) | Rod Eichelberger |
| | Actionable Items | |

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.

| | Motion: Approve 2026 Board Meeting Calendar | Rod Eichelberger |
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| | Motion: Approve 2025-2026 Entheos Academy District Work Plan/TSSA Plan | Esther Blackwell |
| 7:40 PM | Adjourn | |