

# Entheos Academy Board Meeting Agenda

4710 W 6200 S, Kearns, UT 84118

September 25, 2025 6:00 pm

<https://www.youtube.com/channel/UC2c6XCitbS06hcBGLfB9D3g>

	<b>Board Meeting</b>	
6:00 pm	Open Meeting (2 min)	Rod Eichelberger
6:02 pm	Pledge of Allegiance (2 min)	Rod Eichelberger
6:04 pm	<a href="#">Mission Statement</a> (2 min)	Karen Bogenschutz
6:06 pm	Approve August 28, 2025 <a href="#">Board Meeting Minutes</a> (1 min)	Rod Eichelberger
6:07 pm	Approve September 25, 2025 <a href="#">Consent Agenda</a> (1 min)	Rod Eichelberger
6:08 pm	Entheos Value Presentation (5 minutes)	Denise Mathews
	<b>Public Comment</b>	
6:13 pm	Response to Public Comment* (5 min)	
	<b>Informational Items</b>	
6:18 pm	Q&A on <a href="#">Director Reports</a> (10min)	Esther Blackwell, Jason Bennion, & Denise Mathews
6:28 pm	Staff Recognitions (10 min)	Esther Blackwell, Jason Bennion, & Denise Mathews
6:33 pm	Presentation: Introduce Kearns New Staff (10 Min)	Denise Mathews
6:38 pm	<a href="#">Budget</a> and Finance Report (10 min)	Deb Ivie
6:58 pm	Mission of Entheos Grant Committee Report (5 min)	Deb Ivie
	<b>Discussion Items</b>	
7:03 pm	Board Development (5 min)	Rod Eichelberger
7:08 pm	Policies for discussion (10 min) 2502 <a href="#">Charter Trust LAND Council Election Procedures</a> 3104 <a href="#">Conflicts of Interest</a> 3500 <a href="#">Website Guidelines</a> 5301 <a href="#">Wellness Policy</a> 5401 <a href="#">Bullying and Hazing</a> 5500 <a href="#">Discipline Policy</a> 5310 <a href="#">Emergency Safety Interventions (ESI)</a> 4111 <a href="#">LEA-Specific Licenses</a>	Xazmin Prows
	<b>Actionable Items</b>	

PUBLIC PLEASE NOTE: to make a comment, please email [boardsecretary@entheosacademy.org](mailto: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.

7:18 pm	<b>Motion: Approve 2502 Charter Trust LAND Council Election Procedures</b>	Xazmin Prows
7:23 pm	<b>Motion: Approve 4111 LEA-Specific Licenses</b>	Xazmin Prows
7:28 pm	<b>Motion: Approve Megan Loforti for an LEA-Specific elementary license and middle school math endorsement</b>	Rod Eichelberger
	<b><i>Closed Session</i></b>	
7:33 pm	Move to closed session to discuss security personnel, devices, or systems (10 min)	Rod Eichelberger
<b>7:43 PM</b>	<b><i>Adjourn</i></b>	

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