

**School Board Meeting**  
**October 26, 2017 7:00 pm**  
**OPEN MEETING**

Roll Call

Pledge of Allegiance

Consent of agenda

- Adopt agenda
- Approve minutes from August 2017 meeting

Public Comment

School Performance: Directors Report

- SAGE Results
  - Proficiency
  - Growth
- DIBELS - Beginning of Year (BOY)
- Discipline
- Enrollment
- Teacher observation information

Board Items

- Review and vote on Utah Consolidated Application  
<https://uca.schools.utah.gov/Utility/PrintPlanningTool.aspx?Print=1&ccipSessionKey=636445200863171422>
- Review and vote on School Land Trust  
<https://www.theranchesacademy.org/wp-content/uploads/2017/10/Final-Report-2016-2017.pdf>
- Lottery
- Review and vote on Special Education Policy and Procedure Manual  
<https://www.theranchesacademy.org/wp-content/uploads/2017/10/The-Ranches-Academy-SpEd-PP-Manual-Approved-10-5-17.pdf>
- Review and vote on Data Governance Plan  
<https://www.theranchesacademy.org/wp-content/uploads/2017/10/Draft-TheRanchesAcademyDataGovernancePlan-.pdf>
- Review and vote on Technology Security Policy  
<https://www.theranchesacademy.org/wp-content/uploads/2017/10/Draft-RATechnologySecurityPolicy.pdf>
- Preferential pools
- Charter Agreement changes to be made
- Board Member Appointments

Board Training

- By-Laws Evaluation - Sections 1, 2 & 3

Adjourn