



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

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

1. Roll Call
 - Board Members Present: Charity Harris, Erin Jeppson, Sherlyn Griffin, Heather Walker
 - Non-Board Members Present: Susie Scherer, Linda Tuttle, Deb Lewelyn
2. Pledge of Allegiance
3. Consent of agenda - motioned by Sherlyn Griffin, seconded by Erin Jeppson, approved unanimously.
 - Adopt agenda
 - Approve minutes from August 2017 meeting
4. Public Comment
 - Deb Lewelyn from UAPCS
5. School Performance: Directors Report
 - SAGE Results
 - Proficiency
 - Growth
 - DIBELS - Beginning of Year (BOY)
 - Discipline
 - Enrollment
 - Teacher observation information
6. Board Items - motioned by Sherlyn Griffin, seconded by Erin Jeppson, approved unanimously.
 - 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 - motioned by Sherlyn Griffin, seconded by Erin Jeppson, approved unanimously.

<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 - motioned by Erin Jeppson, seconded by Sherlyn Griffin, approved unanimously.

<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 - motioned by Sherlyn Griffin, seconded by Erin Jeppson, approved unanimously.

<https://www.theranchesacademy.org/wp-content/uploads/2017/10/Draft-TheRanchesAcademyDataGovernancePlan-.pdf>

- Review and vote on Technology Security Policy - motioned by Charity Harris, seconded by Sherlyn Griffin, approved unanimously.

<https://www.theranchesacademy.org/wp-content/uploads/2017/10/Draft-RATechnologySecurityPolicy.pdf>

- Preferential pools
- Charter Agreement changes to be made
- Board Member Appointments

7. Board Training

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

8. Adjourn - motioned by Erin Jeppson, seconded by Charity Harris, approved unanimously.