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

School Board Meeting  
Thursday, March 1, 2018  
7:00 P.M.

OPEN MEETING

1. Roll call
2. Pledge of Allegiance
3. Consent of Agenda
  - a. Adopt Agenda
  - b. Approve minutes from January 17 meeting
4. Public Comment:
5. Review Financials: Presentation By Linda Tuttle and Squire
6. Interviews with Board Member Applicants
  - a. 8:00 Reed Ryan
  - b. 8:15 Morgan Whiting
  - c. 8:30 Kristie Patten
  - d. 8:45 Paul Jerome
  - e. 9:00 Alena (pending confirmation from applicant)
7. Board Items
  - a. School Land Trust
  - b. Student retention ideas

**-Closed Session-**

8. Directors Report
  - a. Survey Results
  - b. Staff Review
9. Board Item:
  - a. Discussion of Board member applicants
  - b. Director Review as a board

c. Board evaluation presented to Director

**-Open Session-**

10. Board member appointments
11. Discuss having a “Welcome Meeting” for new board members and what can we provide to them so that they can be successful contributing members.
12. Discuss KEY ITEMS for next board meeting
13. Adjourn