



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

School Board Meeting
Thursday April 26, 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 March 1st and 6th
4. Public Comment
5. Welcome new board members
6. New Board training given by UAPCS
 - a. Explain and discuss the roles of board president, vice-president, treasurer, secretary, and board member.
 - b. Financials and budget overview by Linda Tuttle
 - c. Appoint board members to their positions.
7. Legislative update given by UAPCS at 8:30pm
8. Directors Report
 - a. Report on what time of year specific reports are due and when they should be presented by Susie to the board.
9. Board items
 - a. Overview of the Director Evaluation form and Directors Report.

10. Discuss key items on the agenda for the next meeting

- a. What details would the board like Susie to present in future director reports?
(Safety concerns/training [front office window], updates from the state, teacher performance, student performance, etc.)
- b. Remind board members to read through the By-Laws.

11. Set date for next meeting and Adjourn