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

School Board Meeting

Thursday, May 21, 2020

7:00 P.M.

Zoom Meeting Access Code: 815 7149 1143 Meeting Password: 4V5jSF

### OPEN MEETING

1. Roll call
2. Pledge of Allegiance
3. Consent of Agenda
  1. Adopt Agenda
  2. Approve minutes from 04/16/2020
4. Public Comment
5. Review Budget
6. COVID-19 update by Susie Scherer
7. Adopt Continuity of Education Plan
8. Annual Review of Truancy and Attendance data
9. Digital Citizenship Plan Review
10. Review 2019-20 Strategic Plan goals and action plans & Review Charter Goals
11. Board Training - Preston Griffin
12. New Business

1. Discuss Open board positions including Vice Chairman position.
13. Motion to enter into closed session for the purchase, exchange, or lease of property; pending or reasonably imminent litigation; the character, professional competence, or the physical or mental health of an individual; or the deployment of security of security personnel, devices, or systems
14. Adjourn