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

School Board Meeting

Thursday, August 27, 2020

7:00 P.M.

Zoom Meeting Access Code: 853 7779 4467 Meeting Password: 7dzeWJ

## OPEN MEETING

1. Roll Call
2. Pledge of Allegiance
3. Consent Agenda
  1. Agenda Approval 8/27/20
  2. Approve Minutes from 07/16/2020
4. Public Comment
5. COVID-19 Update by Susie Scherer
6. Review 2020-2021 Strategic Plan goals and action plans & Review Charter Goals
7. Board interpretation and vote on "sibling of formerly enrolled students" preference for enrollment policy
8. Discuss Open Board Position
9. Update on 3rd Party Compensation Review
10. Discussions on Open Public Meeting Requirements
11. Board Training by Michelle Keyte on Procurement

12. 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 or Security Personnel, Devices, or Systems
13. New Business
14. Adjourn