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

## School Board Meeting

Thursday, September 17, 2020

7:00 P.M.

Zoom Meeting Access Code: 871 2176 2287 Meeting Password: hEn4zf

## OPEN MEETING

1. Roll Call
2. Pledge of Allegiance
3. Consent Agenda
  1. Agenda Approval 9/17/20
  2. Approve Minutes from 08/27/2020
4. Public Comment
5. COVID-19 Update by Susie Scherer
6. Review 2020-2021 Strategic Plan goals and action plans & Review Charter Goals - Susie Scherer
7. Update on Teacher Feedback - Susie Scherer
8. Review Board Executive Policy Schedule - Stephanie Colson
9. Review Bylaws
10. Background Check Verification - Susie Scherer
11. Update on Compensation Review
12. Update on Open Public Meeting Requirements - Karen White

13. Review and Approve Electronic Policy Document
14. Discuss Open Board Position and Current Board terms ending
15. Board Training by Reed Ryan on Procurement
16. 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
17. Possible Action from Closed Session
18. New Business
19. Adjourn