

Governing Board Meeting

6844 South Navigator Drive

West Jordan, Utah

Thursday, September 21, 2017

6:00 p.m. – 7:00 p.m.

I. Call to Order/Welcome 6:09

II. Public Comment none

III. Governance

1. Trust Land Council Barbara moved to enter Trust Land Council 6:10 2nd by Adrianne

 Barbara: yes; Kristi: yes; Adrianne: yes

 1. Council Training

 2. Committee Membership Form

 3. Principal Assurance of Website Postings Form

 4. Approve Final 2016-17 Plan Report

 Barbara moved to approve the 2016-2017 Trust Lands Final Report.

 Adrianne 2nd

 Barbara: yes; Kristi: yes; Adrianne: yes

 5. Current information on Utah’s School Trust Lands

Adjourn 6:25 Barbara moved to adjourn from the Trust Land Council Meeting

 Barbara: yes; Kristi: yes; Adrianne: yes

1. Board Governance Training postponed
2. Monthly Board Meeting Minutes Approval

 Barbara moved to approve the August 2017 Board Meeting Minutes. 2nd by Adrianne

 Barbara: yes; Kristi: yes; Adrianne: yes

1. Policies

 1. No Fee School: Barbara moved to accept the “No Fee” School Policy 2nd

by Adrianne

Barbara: yes; Kristi: yes; Adrianne: yes

 2. Student Privacy: Barbara moved to approve the Student Privacy Policy 2nd

by Adrianne

Barbara: yes; Kristi: yes; Adrianne: yes

 3. Data Management Plan: no approval needed

 4. Technology Security: Barbara moved to approve the NPA Technology

Security Policy. 2nd by Adrianne

Barbara: yes; Kristi: yes; Adrianne: yes

 5. Employee Security and Privacy Training: Barbara moved to approve the

Employee Security and Privacy Training Policy. 2nd by Adrianne

Barbara: yes; Kristi: yes; Adrianne: yes

1. LEA Specific License Approval N/A
2. Auditorium Discussion Postponed
3. Board Seat Vacancy

Interviews to be done before Board Meeting on the 26th

1. “Closed Session, as necessary, to discuss allowed items” Not Necessary

IV. Director’s Report

1. Enrollment: Full
2. Volunteerism: Off to a great start with volunteering and Fun Run coming up providing lots of opportunites.
3. Student Achievement: Sage scores have arrived but are not yet public.

 Reading and math groups are up and running and spelling groups will begin on

Monday.

V. Financial Report: Barbara moved to accept the August 2017 Financial Report 2nd by Adrianne

 Barbara: yes; Kristi: yes; Adrianne: yes

VI. Next Meeting Schedule October 26th 6pm

VII. Adjourn: Barbara approved to adjourn at 7:06 2nd by Adrianne

 Barbara: yes; Kristi: yes; Adrianne: yes