



North Star Academy Board Meeting Agenda December 6, 2007

Place: North Star Academy, 2920 W. 14010 S.

North Star Academy is established to provide K-9 students with a safe, challenging and individualized learning environment that will help them achieve their potential and become confident, competent, productive, and responsible young adults who possess the knowledge, skills, attitude, and character necessary to succeed in high school, post-secondary education, and ultimately in employment and community settings.

AGENDA

7:30 PM - Call to Order

- ❖ Welcome

CONSENT CALENDAR:

- ❖ Approve October 2007 Work Session Minutes
- ❖ Approve October 2007 Board Meeting Minutes
- ❖ Accept Financial Summary Report as of November 15, 2007

BUSINESS ITEMS – (Items to be Voted Upon):

- ❖ Vote to Ratify Consolidated Utah Student Achievement Plan (CUSAP) Application
- ❖ Vote on Calendar for the 2008-2009 School Year
- ❖ Vote on the Building Addition
- ❖ Vote on Wellness Policy
- ❖ Vote on Lunch Payment Policy

OTHER BUSINESS ITEMS – (For Discussion Only):

PUBLIC COMMENT: (3 minutes each)

Adjourn: 7:45 PM