



North Star Academy Work Session 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

6:00 PM – Call to Order

6:05 PM - BUSINESS ITEMS – (Requiring Action in a Board Meeting):

- ❖ Review Consolidated Utah Student Achievement Plan (CUSAP) Application – Academica West (7 minutes)
- ❖ Review Wellness Policy – Pam Van Wagoner (7 minutes)
- ❖ Review Lunch Payment Policy – Pam Van Wagoner (5 minutes)

6:25 PM - REPORTS:

- ❖ **Administrative Report – Shana Absey (10 minutes)**
 - Staffing Update
 - Other Noteworthy Items
- ❖ **PTO Report - Bridgette Jones (5 minutes)**
- ❖ **Management Company Report (10 minutes)**
 - Building Addition – Sheldon (5 minutes)
- ❖ **Board Reports**
 - Financial Summary Report – Trudy (5 minutes)
 - Geometry Report – Wendy (5 minutes)
 - Phonics Program Report – Wendy (5 minutes)
 - Review Calendar for the 2008-2009 School Year – Wendy (5 minutes)
 - Computer Report – Dave (5 minutes)
 - Lottery/Enrollment Update – Pam (5 minutes)
 - Renaissance Ranch Report – Pam (5 minutes)

7:30 PM - OTHER BUSINESS ITEMS – (For Discussion Only)

Adjourn: 7:30 PM