

## BOARD OF TRUSTEES REGULAR MEETING AGENDA

October , 14th 2025 4:00 pm

<https://us02web.zoom.us/j/3540050970?pwd=OXlnRnBnRTgxWFVPMGRXK0RtTHB2QT09>

1. Call to Order Josh, Alen, Caleb, Jarrett, Kim, Becky, Steve F in attendance. Call to order 4:04pm
2. Public Comment Period None
3 Approve September <a href="#">minutes</a> Motion by Caleb, 2d by Alen, approved unanimously.
4. Finance update Presented by Steven Finley
5. Approve <a href="#">Financing Resolution</a> Presentation and discussion. Motion Alen Second Caleb Pass Unanimously
6. Approve <a href="#">TSSA</a> Motion to approve the TSSA framework - Caleb Second Alen Pass Unanimously
7. SHINE teacher allocation information - allotment \$38,448.00, 20 teachers qualified Information and updated on a discussion from September meeting
8. Information - <a href="#">staff list</a> Presented for information - staff list with supervisors and certifications
9. Approve <a href="#">Artificial Intelligence Policy</a> Discussion about how policies compare to utah code and existing policies of other schools etc Motion to approve Caleb Second Jarrett Pass Unanimously
10. Approve <a href="#">Supervisory Policy</a> Motion to approve Alen Second Caleb Pass Unanimously
11.Approve <a href="#">General Curriculum Policy</a> Discussion about this policy and a few points Motion alen Second Jarrett Pass Unanimously
12.Approve <a href="#">Informational Technology Plan and Policy</a> Motion to adopt informational tech plan and policy Jarrett Second: caleb Pass Unanimously

13. Approve [Learner Validated Enrollment and Academic Integrity Policy](#)

Motion alen

Second caleb

Pass Unanimously

14 Approve [Marketing Policy](#)

Motion to approve alen

Second caleb

Pass Unanimously

15. Approve [Expansion request](#)

Discussion about how the process works for the expansion and other details

Motion to approve expansion request jarrett

Second caleb

Pass Unanimously

16. Adjournment