## Summit Academy Independence Land Trust Council Meeting Minutes

Date: October 12, 2021 Time: 4:30 PM Location: Summit Academy Independence Campus Conference Room & on Microsoft Teams

**Our Mission:** Summit Academy's mission is to provide a rigorous educational environment based on the principles of high academic achievement and specialized instruction for the benefit of all students<sup>\*</sup>.

Attendees:

Lisa Cutler, Christina Pehrson, Natalie Westwood, Andrea Hales, Brandon Phillips,

| Agenda   |
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| Welcome: Natalie   |
|  |
| Vote:  |
| Items for Discussion and Action:   |
| 1. Approve By-Laws   |
| Motion: Christina makes motion to approve the bylaws, Andrea seconds. Passed 5 to 0.<br>Vote: Bylaws passed 5 to 0.        |
| Motion: Andrea made a motion to adjourn. Christina seconded the motion. Passed 5 to 0.<br>Vote: Adjournment passed 5 to 0. |
| Next meeting will be<br>January 27, 2022 @ 4:00  |

Next Agenda:

1. Review final report

Spring Agenda: February 8th, @ 4:00 virtual and in person

- 1. Review safety plan, digital citizenship, and Positive Behaviors support.
- 2. Review and discuss data to set a plan for the following year.

Action Items:

1.

(P) Packet Materials

\*In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Summit Academy at 801-572-9007 at least 3 working days prior to the meeting.