Magna Charter Trust Land Council
October 2024 Meeting Minutes

Trust Land Council

Wednesday, October 23, 2024 · 5:00 – 6:00pm

Google Meet joining info

Video call link: https://meet.google.com/vab-vyty-xrn

Or dial: (US) +1 202-838-6935 PIN: 211 721 603#

1. Welcome (Jason Bennion, School Director)
2. Roll Call (Kevin Jowers, Vice Chair)

   -Present: Jason Bennion, Stephanie Carey, Jessie Zufelt, Xiomara Andrade, Mayra Tepox, Kevin Jowers

3. Pledge of Allegiance (Stephanie Carey, Parent)

   -Stephanie led the Pledge of Allegiance

4. Approval of Minutes (Mayra Tepox, Chair)

   a. 📄 Magna Sept. Land Trust Minutes

      -Mayra Tepox called for a vote to approve the Charter Trust Land Council September Meeting minutes. Stephanie Carey motioned to approve the minutes. Kevin Jowers seconded. Vote was made and all approved.

5. Adopt Rules of Order and Procedure (Jason Bennion, School Director)

   a. W Entheos Rules of Order & Procedure - Charter Trust Land Council.d…

      -We read aloud and went over the Entheos Rules of Order and Procedure.

> -Mayra Tepox asked for a motion to approve the Entheos Rules of Order and Procedure. Stephanie Carey motioned to approve. Jessie Zufelt seconded the motion. No discussion needed. Vote was made and all approved.

6. Review Current Year Land Trust Plan (Jason Bennion, School Director)

   a. 📄 Proposed Magna Land Trust Plan 2024-25

      -Jason Bennion went over the Proposed Magna Land Trust Plan 2024-2025

7. Review TSSP (Jason Bennion, School Director)

   a. 📄 Entheos District Work Plan 2024-25 (TSSP Plan)

      -Jason Bennion introduced and went over Entheos 2024-2025 Work Plan goals.

8. Questions or Comments

   -There weren't any questions or comments

   -Jason Bennion scheduled the next meeting for Wednesday Nov 20, 2024 5:00 pm (virtual meeting)

9. Adjournment (Mayra Tepox, Chair)

   -Mayra Tepox asked for a motion to adjourn the meeting. Xiomara Andrade motioned to adjourn and Stephanie Carey seconded. Vote was unanimous.