

Valley Academy Public Board Meeting Agenda
April 8th, 2021 @ 6 pm
539 N 870 W, Hurricane, UT 84737

The meeting will also be available through Zoom. Anyone interested in participating via Zoom conferencing can email Miranda Kloos at miranda@valleyacademycharter.com for call-in information.

1. Welcome

2. Pledge of Allegiance and Mission Statement:

The mission of Valley Academy is to provide a superior, character building academic program enhanced by integrated training in fine and performing arts, and a technologically advanced curriculum; *in a Social Emotional Learning environment that promotes responsible freedom.*

3. Public Comment

The Board requests that you provide written notice to be heard for public comment so we can plan for the time required for this agenda item. Requests may be sent to miranda@valleyacademycharter.com. Please plan ahead for your comments to be 3 minutes or less. Due to open meeting regulations, please be aware that the board will not be able to *formally* discuss or take action on items brought up in this meeting's public comment period.

4. Review and discussion of Annual Board Calendar

5. Review and Report: Action Items from last month's meetings.

6. Business Manager's Monthly Report

7. Director's Monthly Report

8. Reports from Board Committees:

- a. Finance/Audit
- b. Policy
- c. Charter Accountability
- d. Technology
- e. Executive
- f. Safety/SLT

9. Approval of minutes from the March 16th meeting

10. Discussion and possible of approval of the School Land Trust Plan 2021-2022

11. Discussion and possible approval of the Expansion Application

12. Closed session, if needed. **Utah Code 52-4-205(a).**

13. Any action necessary from closed session

14. Recap and assignment of any action items needed from this meeting

15. Next proposed meeting is May 13th, 2021

16. Adjourn

School Land Trust Plan for 2021-22

The SLT committee is recommending the \$67,764 funds be used to pay for a math/reading specialist to work with students in our school and to improve our school math scores. If there is an increase in funding the extra funds would go towards electronic devices for students and library books.

This decision was determined in a SLT meeting held on Tuesday April 6, 2021 with the following people in attendance:

Chair Teresa Gubler (Parent)
Co-Chair Kathryn Preiss (parent)
Parent Member Rebekah Korn
School employee member Judy Johnston
Executive Director Tracy Stevens

The vote was unanimous.