<u>Valley Academy Public Board Special Meeting Agenda</u> <u>January 26th, 2018 at 4:00pm</u> <u>539 N 870 W, Hurricane, UT 84737</u>

- 1. Welcome
- 2. Closed Session to discuss the character, professional competence, or physical or mental health of an individual.
- 3. Any action necessary from discussion in closed session

<u>Valley Academy Public Board Special Meeting Agenda</u> January 26th, 2018 at 4:00pm 539 N 870 W, Hurricane, UT 84737

4:10 Lane opened the meeting

Board Attendance: Lane Blackmore, Alisha Martin, Michael Palfreyman, Eva Pelton, Miranda Kloos. Additional Attendance: Erin Preston, legal counsel.

4:11 Michael motioned to move into closed session to discuss the character or competence of an individual, Eva 2^{nd} . Lane, Alisha, Michael, Miranda, Eva all in favor.

6:49 Eva motioned to move back into open session, Alisha 2nd. Lane, Alisha, Michael, Miranda, Eva all in favor.

Lane stated no further action necessary from closed session.

6:51 Alisha motioned to adjourn, Eva 2nd, all in favor.