

Valley Academy Public Board Meeting Agenda

March 12th, 2020 @ 6pm

539 N 870 W, Hurricane, UT 84737

1. Welcome and open public meeting of the Board
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 bronwyn@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. Training by Erin Preston - Construction/Procurement/Financing
5. Board Member(s) Interviews
6. Approval of new Board Member(s).
7. Review and Report: Action Items from last month's meeting.
 - a. Form signed by Wes to open PTIF account
 - b. Miranda posted policies
8. Review of Annual Board Calendar
9. Approval of minutes from the 02/13/20 meeting.
10. Discussion and possible approval of the 2020/2021 School Fee Policy & Fee Schedule
11. Discussion and possible approval of "Exhibit A" to be submitted to The State.
12. Discussion and possible approval of the Spring Fling Fundraiser
13. Discussion and possible approval of the School Land Trust Plan 2020-2021
14. Discussion and possible approval of the additional portable classrooms
15. Discussion and Board awareness of the OSHA Blood Borne Pathogen Infectious Disease Plan & Procedures
16. Discussion and possible approval for State required CO Detector system: Utah Code 277-400-11
17. Business Manager's Monthly Report
18. Director's Monthly Report
19. Reports from Board Committees:
 - a. Audit
 - b. Finance
 - c. Policy

- d. Safety/SLT
- e. Charter Accountability
- f. Booster Club
- g. Building Development
- h. Executive

- 24. Closed session, if needed. **Utah Code 52-4-205(a)**.
- 25. Any action necessary from closed session.
- 26. Recap and assignment of any action items needed from this meeting.
- 27. Next meeting proposed April 9th, 2020.
- 28. Adjourn

Valley Academy Charter School - Public Board Meeting - Minutes
March 12th, 2020 @ 6pm
539 N 870 W, Hurricane, UT 84737

Board Members in Attendance: Brian Brough, Elaina Westegaard, Miranda Kloos, Wes White, Bronwyn Gooch, and Michael Palfreyman.

Others in Attendance: Tracy Steven, JJ Tanner, Laurie Harper, Max Hall, and Tana Hall

- 1) Welcome and open public meeting of VAC School Board by Board Chair, Miranda Kloos, at 6:04PM.
- 2) Pledge of Allegiance led by Wes White and Mission Statement Read by Brian Brough.
- 3) Public Comment by Max Hall regarding Middle Grades Dress Code. He asked that the board amend the dress code to allow hoodies and jackets with larger logos.
- 4) Training by Erin Preston was postponed and will now take place at The Board Retreat.
- 5) No Board Member(s) Interviews
- 6) No Board Member Approvals.
- 7) Action Items - Review and Report:
Form signed by Wes to open PTIF account and Miranda posted policies
- 8) Board Calendar Review:
Suggestion by Miranda that we add to February Calendar for next year that Board Members submit intent to return forms along with teacher and Admin.
- 9) March Calendar Items: Contracts go out to teachers and Admin. Approval of School Land Trust. Open Board Positions to be Posted. School Lottery – Which has been moved to April and will take place at Spring Fling, if held, and otherwise, on open Facebook feed or other live social media.
- 10) Motion to Approve minutes from the 02/13/20 meeting, by Wes. Second: Bronwyn. All in Favor.(Elaina excused, as she was not in attendance at the last meeting.)
- 11) Motion to Approve the 2020/2021 School Fee Policy & Fee Schedule by, Bronwyn. Second: Michael.
Discussion
- 12) Motion to Approve of “Exhibit A” to be submitted to The State by Elaina. Second: Wes. Discussion led by JJ Tanner outlined the components of our goals and reasons for them. He used data from State websites to show the board our scores compared to the twenty “closest” schools. Goals have been narrowed to cover only measures used by The State. Miranda voiced concern that our four pillars, which are foundational to the school’s mission and approach, are not directly tied to these ‘Exhibit A’ goals. A related concern is demonstrating pillar-related progress and the broader scope of educational achievement to parents and public. Crafting goals and accountability for our four pillars was discussed. Testing strategies and compliance rational were outlined by Tracy and JJ Tanner. The importance of reducing number of “opt out” students was highlighted. Amended motion to table approval of “Exhibit A” pending further clarification from State made by Michael. Second: Bronwyn. All in Favor.

13) Motion to Approve the Spring Fling Fundraiser by Eliana. Second: Michael. Discussion by Board. All in favor.

14) Motion to Approve approval of the School Land Trust Plan 2020-2021 by Wes. Second: Brian. Short Discussion. All in Favor.

15) Motion to Approve the lease of additional portable classrooms for use in the 2020/2021 school year through Wellscott made by Bronwyn. Second: Elaina. All in favor.

16) Board Discussion of of the OSHA Blood Borne Pathogen Infectious Disease Plan & Procedures

17) Motion to approve bid for and instillation, this year, of State required CO Detector system: Utah Code 277-400-11 by Elaina. Second: Wes. All in favor.

18) Business Manager's Monthly Report:

Miranda summarized Nate's Business Manager's report which had been emailed and reviewed to all board members. On track with 7% operating margin. Next year's forecast will be made based on an enrollment of 450.

19) Director's Monthly Report:

Tracy outlined current enrollment, projected enrollment, waitlists, grade level maximums, and new registration progress. Teacher licensing numbers, state-wide licensure changes, and compliance were explained. Data-moments, field trips, and new honors mathematics (class, competition, and overall learning improvements) were also covered. Pre-turnaround strategy and process discussed. Technology and other grants are funding exciting new programs. Risk Management report came back with commendation. Corona Virus protocols, accommodations, and contingencies reviewed by Tracy and JJ.

20) Reports from Board Committees:

- a. Audit – Nothing to add.
- b. Finance – covered earlier.
- c. Policy – Nothing further.
- d. Safety/SLT – Covered earlier.
- e. Charter Accountability - Met in march. Forming stronger committees will be discussed at retreat.
- f. Booster Club – Tracy overseeing Spring Fling. Dr. Seuss Week, and Teacher Appreciation Week.
- g. Building Development – Nothing Further.
- h. Executive – Nothing to share in public meeting.

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

22) No action necessary from closed session.

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

- a. Miranda will post fee policy and schedule.
- b. Miranda follow-up with Marie from The State regarding " Exhibit A" goals.
- c. Tracy will post items for School Land Trust.

24) Next meeting proposed April 9th, 2020.

25) Motion to adjourn by Wes. Second: Elaina. All in favor. Meeting adjourned 7:45 PM.