

Valley Academy Public Board Meeting Agenda
April 11, 2019 @ 6pm
539 N 870 W, Hurricane, UT 84737

1. Welcome and open public meeting of the Board
2. Board Training: Valley Academy Charter Review and Board Training (UCAP)
3. 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.***

4. 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 alisha@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.

5. Approval of minutes from the 3/21/19 meeting.

6. Reports from Committees:

- a. Academics/Curriculum/Teacher Liaison
- b. Technology
- c. Arts
- d. SEI
- e. PAC
- f. Safety/State Trust Lands
- g. Policy
- h. Building Development
- i. Wellness
- j. Finance
- k. Executive Committee

7. Business Manager's Report

8. Director's Monthly Report

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

10. Any action necessary from closed session

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

12. Next meeting proposed May 9, 2019

13. Adjourn

Valley Academy Public Board Meeting Minutes
April 11, 2019 @ 6pm
539 N 870 W, Hurricane, UT 84737

In attendance: Elaina Westegaard, Weston White, Michael Palfreyman, Kevin Castro, Miranda Kloos, Tracy Stevens, Alisha Terry-Martin (by phone). Eva Pelton (excused).

Welcome and open public meeting @ 1807

Charter Review- admission and dismissal procedures. Weston says that looking at this section from a legal perspective, we need to make sure we are enforcing this evenly through the school.

Board Training- UCAP on Communication- discussion of how to better communicate with all shareholders, bring this discussion to board retreat for next years goals. Miranda gave dates for upcoming state sponsored training: Apr 18 @ Dixie Montessori with Brian Carpenter and Apr 25 @ GWA with Erin Preston, Legislative update. There have not been any applications turned in yet for the open board position, but board members have been reaching out and inviting people to apply. Goal to interview in May.

Pledge of Allegiance led by Kevin.

Mission Statement read by Miranda.

No requests for public comment

Weston made a motion to approve the minutes from the 3/21/19 meeting. Kevin second. All members in favor.

Reports from Committees:

*Academics/Curriculum/Teacher Liaison- RISE is the new state test replacing SAGE. Testing starts next week.

Tracy says there is no penalty to the school if parents opt out. Tracy says the state has been offering incentives to get kids to take the test.

*Technology- A draft of the technology plan was available for everyone to read. Their goal is to ensure the charter is being followed in regards to technology.

*Arts- No report

*SEI- goal for the rest of the year is to share SEI applicable videos on social media. Kelly is going to send out the SEI flyer to current and new parents. Asked SEI committee to attend Board Retreat to help make goals for next year.

*PAC- Spring Fling was a success- over 750 dinners were served. Penny Wars will be in conjunction with Teacher Appreciation Week.

*Safety/State Trust Lands- The STL Plan was turned in on time.

*Policy- working on several policies currently

*Building Development- No report

*Wellness- No report

*Finance- working on next year's budget

*Executive Committee- end of year climate surveys are almost ready to be sent out

Director's Monthly Report- Current enrollment is 414. We have intent to return and new enrollments at 415 for next year already (some grades with wait list). We will have 3 Kindergarten classes. Jennifer Lambert and Michael Clark from the State Charter office visited last week to see the changes we have made this year. Working with Head Start to get kids information for Kindergarten. We hosted a parent night to discuss social media and it was well attended with 82 people. (Discussion of some board members still not getting calendar information). Title I audit was this

week. They did have a couple of findings from last year and we have 60 days to prove we have taken care of those items. \$2000 profit from Spring Fling. Still holding Lunch with the Principal and Student of the Month breakfast.

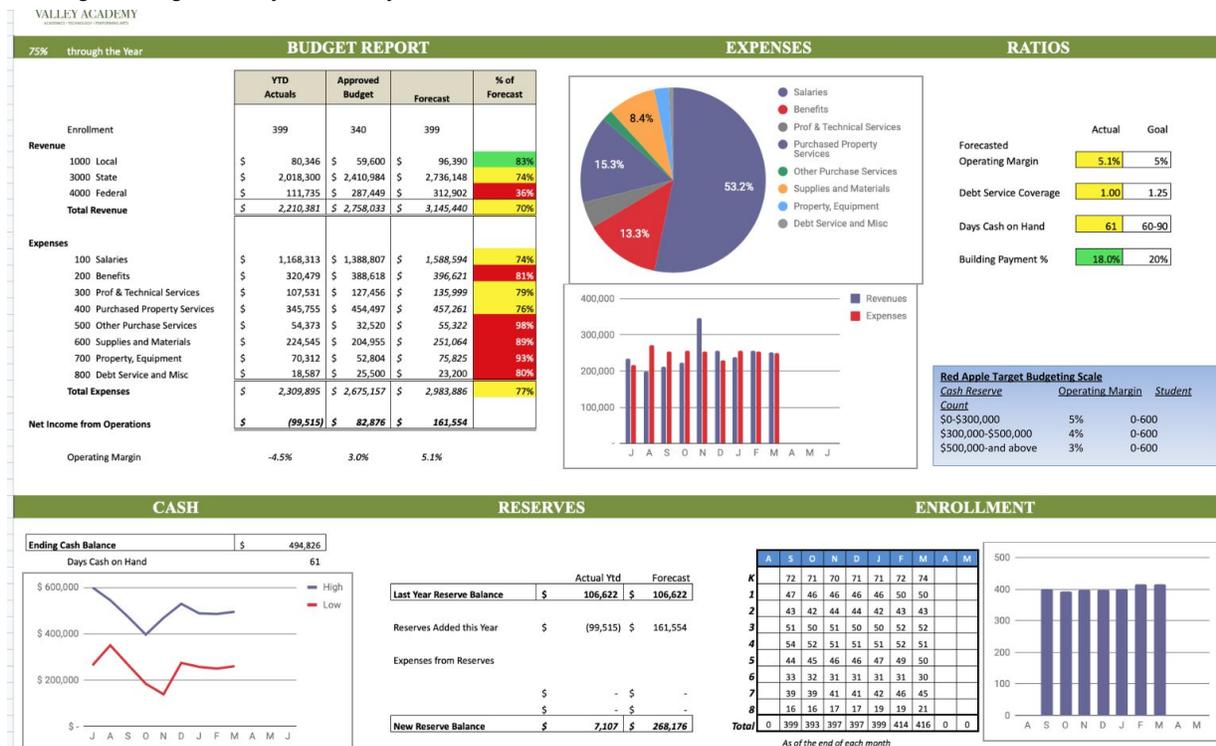
Miranda made a motion to go into closed session for the purpose of discussing the competence of an individual. Elaina second. All members in favor by roll call vote. 1853.

*****Closed Session*****

Elaina made a motion to exit closed session and return to open session. Kevin second. All members in favor by roll call vote. 1913.

Elaina made a motion to authorize Miranda to work within the parameters discussed in closed session. Kevin second. All members in favor.

Business Manager's Report: Nate reports that with lunch revenue also being up, our net margin is close to 5%. Working on budget closely with Tracy and finance committee.



Next meeting proposed May 9, 2019. Board retreat proposed for July 13, 2019. Will start looking for spaces to hold this meeting.

Elaina made a motion to adjourn. Kevin second. All members in favor. 1925.