

Valley Academy Public Board Meeting Agenda
April 23, 2020 @ 6pm
539 N 870 W, Hurricane, UT 84737

Due to COVID-19 this meeting will be held electronically. Only Board Members, the Director, and the Business Manager will have video/audio capability for this meeting other than the public comment portion. Please submit your request for a public comment prior to the Board meeting to bronwyn@valleyacademycharter.com. You can view the meeting here: <https://zoom.us/j/159449490?pwd=eXl3aVRBTzJBN2tOSUt2ekhON0ZpQT09>

Meeting ID: 159449490 Password: 630834

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. Board Member(s) Interviews
5. Approval of new Board Member(s).
6. Review and Report: Action Items from last month's meeting.
7. Review of Annual Board Calendar
8. Approval of minutes from the 03/12//20 meeting.
9. Discussion and possible approval of "Exhibit A" to be submitted to The State.
10. Discussion and possible approval of the Attendance Policy
11. Discussion and possible approval to purchase deck supplies
12. Discussion and possible approval for the footings of new portables
13. Discussion and possible approval of Director's Contract
14. Discussion and possible approval to submit Amendment Application to USCSB to amend grades served
15. Business Manager's Monthly Report
16. Director's Monthly Report

17. 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 May 14th, 2020.

28. Adjourn

Valley Academy Public Board Meeting - Minutes
April 23, 2020 @ 6pm
539 N. 870 W. Hurricane, UT 84737

1. Miranda welcomed and opened the (virtual) public meeting of the Board at 6:03 PM.
Board Members in Attendance (via zoom): Elaina Westegaard, Brian Brough, Michael Palfreyman, Miranda Kloos, Wes White, Bronwyn Gooch. Also in attendance (via zoom): Nate Adams, Tracy Stevens and JJ Tanner.
2. Pledge of Allegiance led by Wes. Mission Statement read by Elaina.
3. No Public Comment.
4. No Board Member(s) Interviews.
5. No approval of new Board Member(s).
6. **Review and Report on Action Items:**
 - a) Miranda posted Fee Policy and Schedule.
 - b) Miranda still working to contact Marie regarding "Exhibit A".
 - c) Tracy will post School Land Trust budget for next year, after approval.
7. **Review of Annual Board Calendar:**
End of year survey will not be sent out this year. Budget approval deadline has been postponed until August due to Covid-19.
8. **Motion to Approve** minutes from the 03/12//20 meeting by Michael. Second by Wes. All in favor.
9. **Motion to Table** discussion and possible approval of "Exhibit A" until May, made by Miranda. Second by Bronwyn. All in favor.
10. **Motion to Table** discussion and possible approval of the Attendance Policy, made by Miranda. Second, by Elaina. All in favor.
11. (Agenda Item # 15) **Business Manager's Monthly Report:**
 - (a) Local Income impacted by Covid-19. Line items discussed.
 - (b) State Funding still coming in.
 - (c) Federal programs still bring funded.
 - (d) Salaries and compensation adjustment line items reviewed.
 - (e) 7% Net Profit for year.
 - (f) Wish List items - potential funding discussed.
 - (g) Cash on hand projections
12. (Agenda item # 11) Discussion of options for decking and cost to purchase deck supplies. **Motion to Approve** the purchase of lumber and supplies for decking repair and deck construction around new portables up to \$7,000.00, made by Miranda. Second, by Wes. All in Favor.

13. (Agenda item # 12) Discussion on the footings for new portables. **Motion to Approve** Dixie Dirt Works bid for footings for \$12,500 for new portables by Miiranda. Second by Wes. All in favor.

14. (Agenda item # 13) **Motion to Approve** Director's Contract for 20-21 school year, made by Michael. Second by Wes. All in favor.

15. (Agenda item # 14) Discussion of Amendment Application to USCSB to amend grades served to grades K-9. Motion to Approve Amendment Application to USCSB to increase to grades K-9, made by Wes. Second, by Elaina. All in favor.

16. Director's Report April 23, 2020, by Tracy:

- Current Student Count (447)
- Planning on Lottery for Kinder, 3 rd , 4 th , 6 th
- New Teachers Hired (18 Applications, all interviewed)
 - 2 nd Grade Sarah Herbert
 - 4 th Grade Shelly Beutler (Makayla Clarke going to 5 th
- K-2 Doing optional Zoom. Checking in at least once a week. 3-5 Online 2-2.5 hours a day. SPED on during that time and for 30 minutes after the teacher logs out.
- Judy has spoken with the state and was commended for going "above and beyond" in her efforts with SPED Department and individual IEP students during this period of online instruction due to Covid-19..
- Laurie has offOpen Zoom schedules. She has been riding the bus handing out treats and checking-on students.
- JJ has been reaching out to birthday children.
- Pizza w/principal recipients received gift cards to Little Caesars Pizza.
- Tracy started making call to families to check-in.
- Staff Developer Position closes May 15th.

17. **Reports from Board Committees:**

- a. Audit – no updates.
- b. Finance – no updates.
- c. Policy – Some compensation policies being reviewed.
- d. Safety/SLT – no updates.
- e. Charter Accountability – no updates.
- f. Booster Club – no updates.
- g. Building Development – C02 detectors installed. Freezers and stage currently being completed.
- h. Executive – Covid-19 management.

24. No closed session needed. **Utah Code 52-4-205(a)**.

25. No action from closed session.

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

1. Miranda to contact Marie regarding " Exhibit A".
2. Nate to add line items for tracking investment account.

27. Next meeting proposed May 14th, 2020.

28. **Motion to adjourn** by Wes. Second, by Brian. Meeting adjourned at 7:02PM