

Valley Academy Public Board Meeting Agenda
June 8th, 2017 at 6:00pm
539 N 870 W, Hurricane, UT 84737

1. Work session of the Board
 - a. Board Member Interviews
 - a. Closed session if needed
 - b. Board Training/Retreat Discussion

2. Welcome and open regular session

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. Board committee reports
 - i. Development
 - ii. Accountability
 - iii. Finance
 - iv. Policy/Governance

5. Approval of minutes from May 11th, 2017, meeting.

6. Approval of minutes from May 25th, 2017, Special Meeting

7. Approval of Cash Disbursement and Ethical Code of Conduct Policy

8. Approval for two current open Board Member positions

9. Approval of 2017-2018 Budget

10. How well are the school's finances being managed?

- a. Business Manager's monthly report
- b. Discussion and possible action on any purchase orders over \$1,000.

11. How well are students achieving the outcomes for which the school was chartered?

- a. Mr. Dunkley's monthly report

12. Public Comment

Valley Academy's Charter requires, and the Board requests, that you provide written notice to be heard for public comment. Request 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.

12. Next meeting *proposed* for July 13th, 2017.

Lane called meeting to order 6:01

In attendance: Lane Blackmore, Ben Ruesch, David Hinton, Miranda Kloos, Kevin Dunkley, Todd Sheeran, Peggy Childs, Kevin Castro. By phone: Eva Pelton

Interviews: Cory Smith, Dennis Brooks, Kaylee Hudson

Closed session 6:42 Motion made by Ben, 2nd by David, Eva, Kevin C, Lane, Eva, and Miranda all in favor to discuss character regarding the grievance policy

7:15 moved out of closed session. David motioned, Ben 2nd, all in favor.

Board terms – Lane took over Alisha’s term as president which was a four year term, he then served a 3 year term. The first official year of the Board was 2011 which would mean his term is up 2018, not 2017. Miranda will update website and Todd will look into updating the requirement to remove the mandatory break.

Additional attendance: Jill Cotten, Mike Hudson, Kaylee Hudson

Lane welcomed 7:22

Kevin C led the pledge

David H read the mission statement

Jeff gave Red Apple’s report. 2016-2017 budget. A couple of line items are over budget, not very concerning, should be hearing from USDA next week, FY18 will end 3.74%

Kevin C motioned to approve FY2017 amended budget, David second, all in favor

Miranda motioned to approve FY18 budget, Kevin C 2nd, all in favor

Committee: Development – sent in amendment to Highmark, will keep all in line for refinance
Accountability – no updates

Policy – no updates, Miranda will meet with Peggy in July to review policies. Eva reviewed USDA policy regarding snacks – needs to be readdressed with faculty. Uniform Policy – Kevin did a trial/survey at the end of the year to see what the students/teachers/parents opinion is. May need to be revisited. Kevin will get a survey out to determine if we need to readdress the policy.

Finance – no updates

Kevin D – enrollment is up, but we need to continue growing. Academics is improving– Dibels, Sage, Lexia – lots of growth. New teacher interviews are happening

Kevin C motioned to approve May 11, 2017, meeting minutes, David 2nd, all in favor

Kevin C motioned to approve May 25, 2017, special meeting minutes, David 2nd, all in favor

David motioned to approve Cash Disbursement Policy, Kevin C 2nd, all in favor

Public Comment: Mike asked about bus routes next year and praised the teachers at VAC.

David motioned to adjourn 8:15, all in favor