

Valley Academy Inc Public Board Meeting Agenda
June 10th, 2021 @ 6 pm
539 N 870 W, Hurricane, UT 84737

1. Welcome

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.*

1. 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 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.

1. Monthly Training Topic: Questions to ask at your Board Meeting [UAPCS | On-demand Training Videos \(utahcharters.org\)](https://www.utahcharters.org)

1. Review and discussion of Annual Board Calendar

1. Review and Report: Action Items from last month's meetings.

1. Business Manager's Monthly Report

1. Director's Monthly Report

1. Reports from Board Committees:

- a. Finance/Audit
- b. Policy
- c. Charter Accountability
- d. Technology
- e. Executive
- f. Safety/SLT

1. Approval of minutes from the May 13th meeting.

2. Discussion and approval of final 2020-2021 budget.

1. Discussion and approval of proposed 2021-2022 budget.

1. Discussion and possible approval of amended 2021-2022 school calendar.

1. Discussion and possible approval of purchase of chromebooks.

1. Discussion and possible approval of the purchase of presentation equipment

1. Discussion and approval of 2021-2022 leadership positions.

- a. Chair
- b. Vice-Chair
- c. Secretary
- d. Treasurer

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

1. Any action necessary from closed session

1. Recap and assignment of any action items needed from this meeting
1. Next proposed meeting is July 17th, 2021
1. Adjourn

Valley Academy Public Board Meeting Minutes
June 10th, 2021 @ 6 pm
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Welcome by Chair Kloos at 6:02pm. Board members in attendance: Elaina Westegaard, Miranda Kloos, Buffy Nelson, Monica Adams, Betsy Kimber, Wes White, Michael Palfreyman. Additional Attendees: Tracy Stevens, Kandis White, Nate Adams.

Member White led the Pledge of Allegiance

Member Westegaaard read the mission statement

No Public Comment

Monthly Training Topic: Questions to ask at your Board Meeting [UAPCS | On-demand Training Videos \(utahcharters.org\)](#) This training topic was chosen in part due to having 2 new people on the school board.

Review and discussion of Annual Board Calendar – director’s evaluation is due, survey from USBE went out in place of climate survey

Review and Report: Action Items from last month’s meetings. All assigned action items were done.

Business Manager’s Monthly Report - Nate reviewed the final budgets for 2021 and the proposed budget for 2022. FY2021 – few line items were adjusted up or down to reflect current spending. Travel down, repairs and maintenance up, software up, 5.5% net operating margin. FY2022 – budget based on student count of 502. Preliminary forecast of net operating margin is 8%.

Director’s Monthly Report - Tracy shared his director’s report. He showed the results of the RISE testing – state comparison is not available yet. Will present RISE info compared with our internal data moments to identify trends. He also discussed the upcoming projects that they’ll be working on. Washington DC trip has been cancelled due to current climate. PowerSchool training is happening in July.

Reports from Board Committees:

- a. Finance/Audit - Nothing to add on top of the business managers report.
- b. Policy - No meeting last month
- c. Charter Accountability - No meeting last month
- d. Technology - they did meet and discussed their vision and mission of the committee.
- e. Executive - No meeting last month
- f. Safety/SLT - No meeting last month

Member White motioned to approve the minutes from the May 13th meeting. Member Westegaard 2nd, no discussion, all in favor.

Member Westegaard motioned to approve the final 2020-2021 budget. Member Kimber 2nd, all in favor.

Member Palfreyman motioned to approve the proposed 2021-2022 budget. Member Adams 2nd, all in favor

Member Westegaard motioned to approve the amended 2021-2022 school calendar. Member White 2nd, discussion – this is an additional PD on September 17th for the World Iron Man that is in St. George and to align with the district. All in favor.

Member Kloos motioned to approve the purchase of an additional 100 Chromebooks. Member White 2nd, funds will be from ESSER, purchase from Second Gear for appx \$27,000, all in favor.

Member Westegaard motioned to approve the purchase of presentation equipment from Presentations Solutions, Inc. Member White 2nd, discussion – equipment (laminator, poster maker, plaque maker) will be used for banners, signs, yearbook, FACS, teacher projects. All in favor.

Discussion and approval of 2021-2022 leadership positions.

- a. Member Westegaard motioned to appoint Miranda Kloos as Chair, Member White 2nd, all in favor.
- b. Member Kloos motioned to approve Elaina Westegaard as Vice-Chair, Member White 2nd, all in favor.

c. Member Kloos motioned to approve Monica Adams as Secretary, Member White 2nd, all in favor.

d. Member Kloos motioned to approve Michael Palfreyman as Treasurer, Member White 2nd, all in favor.

Member Kloos motioned to move in to closed session to discuss the character/competence of an individual and to discuss the strategy to purchase real estate. Member Westegaard 2nd, roll call - Member White – aye, Member Adams – aye, Member Nelson – aye, Member Kimber - aye, Member Palfreyman – aye, Member Kloos, aye, Member Westegaard – aye.

No action necessary from closed session.

Recap and assignment of any action items needed from this meeting - Miranda Kloos: post new positions on website, minutes and approved agenda.

Next proposed meeting is July 17th, 2021

Member White motioned to adjourn at 7:54, Member Adams 2nd, all in favor.