

Valley Academy Public Board Meeting Agenda  
July 11, 2020 @ 9 am  
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](mailto: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. Review and Report: Action Items from last month's meeting.

5. Review and discussion of Annual Board Calendar

6. Approval of minutes from the 6/11/20 meeting

7. Discussion and possible approval of the 6-8 Uniform Policy

8. Discussion and possible approval of the PPM for SPED

9. Discussion and possible approval of Early Literacy Plan as part of the Title I plan.

10. Discussion and possible approval of for the USBE reopening plan

11. Discussion and possible approval of the Distance or Blended Learning Plan in accordance with R277-418

12. Review Board and School goals from the 2019-2020 school year

13. Discussion and creation of Board and School goals for the 2020-2021 school year

14. Review of committees and assignments for 2020-2021 school year

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

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

19. Any action necessary from closed session.

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

21. Next meeting proposed August 13th, 2020.

Valley Academy Public Board Meeting – Minutes  
July 11, 2020 @ 9 am  
539 N 870 W, Hurricane, UT 84737

1. Welcome and open public meeting of the Board by Miranda 9:12AM.

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

Also in Attendance: Tracy Stevens, JJ Tanner, and Nancy Roundy.

2. Pledge of Allegiance led by Wes. Mission Statement read by Michael.

3. No Public Comment.

4. Reviewed and Reported: Action Items from last month's meeting. All completed. 5.

Annual Board Calendar Reviewed.

6. **Motion to Approve** minutes from the 6/11/20 meeting motion **by Wes. Second, by Bronwyn. All in favor.**

7. **Motion to Approve** of the 6-8 Uniform Policy with the changes and new wording, made **by Miranda. Elaina, Second. All in favor.**

8. **Motion to Table** PPM for SPED by **Miranda. Second by Bronwyn. All in Favor.**

9. Nancy Roundy presented and answered questions. **Motion to Approve** Early Literacy Plan as part of the Title I plan made **by Elaina. Second by Wes. All in Favor.**

10. **Motion to Table** USBE reopening plan **by Miranda. Second by Bronwyn. All in Favor.** The Board anticipates the need for a special session for reopening plan approval.

11. **Motion to Approve** Distance or Blended Learning in accordance with R277-418 made **by Wes. Second by Brian. All in Favor.**

12. Reviewed Board and School goals from the 2019-2020 school year.

13. Board and School goals for the 2020-2021 school year created. 1-3 year and 3-5-year goals created.

14. Discussion and planning regarding revision of committees, committee chair assignments, and committee rolls for the 2020-2021 school year.

- Audit - Miranda, Elaina
- Finance – Elaina ( Chair), Miranda
- Policy – Brian (Chair), Bronwyn
- Safety/SLT – Tracy, Teresa Gubler - nominations
- Charter Accountability – Bronwyn (Chair), Wes, Admin
- Technology – (Wes Chair), Elaina, JJ
- Executive – Miranda, Michael (Chair), Tracy

**15. Business Manager's Monthly Report:**

Nate Adams presented (via phone call). The Final Budget for 2019/2020 has been submitted to The State with a current operating margin of 4.46%. The Proposed Budget for 2020/2021 is based on a student count of 450 and includes anticipated investment income and CARES funding for an increased net revenue of \$112,420.00 and an operating margin in line with current goals.

- Final Budget has been submitted to The State.

**16. Director's Monthly Report by Tracy Stevens:**

- Current Student Count (485)
- Waitlist for First and Sixth Grades. Fourth Grade - Full.
- SEDC will be the local approving board for Southern Charters and WCSD.
- 11 Teacher License renewals this year
- Portables: Permits are in place
- Freezer ready for use.
- Stage in place.

**17. Reports from Board Committees:**

- a. Audit – Nothing to Report.
- b. Finance – See: Business Manager's Report.
- c. Policy – Nothing further to report.
- d. Safety/SLT – No meeting held.
- e. Charter Accountability – No meeting held.
- f. Booster Club N/A
- g. Building Development – No meeting held.
- h. Executive – Nothing to report.

**18. No Closed Session needed. Utah Code 52-4-205(a).**

**19. Board Members Added to Admin Calendar.**

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

- Letter to Max Hall - Bronwyn
- Revise posted uniform policy - Miranda
- Schedule Special Meeting for approval of Re-opening Plan
- Add attendance policy to Drive - Tracy
  - Add Agenda Item for Aug: Discussion and Approval of Calendar Amendment.

**21. Next meeting proposed August 13th, 2020.**

**22. Motion to Adjourn by Wes. Second by Michael. All in Favor. Adjourned at 3:57PM**