

Valley Academy Charter School Board - Special Meeting

July 28th, 2020 @ 6PM

539 N 870 W, Hurricane, UT 84737

This meeting will also be available via Zoom. Please email [miranda@valleyacademycharter.com](mailto:miranda@valleyacademycharter.com) if you would like the meeting ID number to join electronically.

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 [miranda@valleyacademycharter.com](mailto: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.

4. Discussion and possible approval of the amended 2020-2021 School Calendar

5. Discussion and possible approval of the Dress Code for Online Students

6. Discussion and possible approval of the 2020-2021 School Reopening Plan

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

8. Any action necessary from closed session.

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

10. Next meeting proposed August 13th, 2020.

11. Adjourn

Minutes - Valley Academy Charter School Board - Special Meeting

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1. Welcome and open public meeting of the Board by Miranda at 6:05PM

Board Members in Attendance: Miranda Kloos, Elaina Westegaard, Michael Palfreyman, Wes White, and Bronwyn Gooch ( via Zoom). Excused: Brian Brough,

Also in Attendance: Tracy Stevens, JJ Tanner, Tana Hall, Michelle Farnsworth, Judy Johnson and Crystal Brown. (Via Zoom): Ariana Groves, Minnette Brown

2. Pledge of Allegiance led by Wes. Mission Statement read by Michael.
3. No Public Comment.
4. **Motion to Approve** the amended 2020-2021 School Calendar, **by Wes. Second by Elaina. All in Favor.**
5. **Motion to Approve** Dress Code for Online Students **by Michael. Second by Elaina. All in Favor.**
6. **Motion to Approve** the 2020-2021 School Reopening Plan, **by Bronwyn. Second by Michael. All in Favor.**
7. No Closed Session, if needed. **Utah Code 52-4-205(a).**
8. No action necessary from closed session.
9. Recap and assignment of action items from this meeting:
  - Post re-opening plan, Calendar, and policy. -Tracy.
10. Next meeting proposed August 13th, 2020.
11. **Motion to Adjourn by Wes. Second by Elaina. All in favor. Meeting Adjourned at 6:43PM**