

Valley Academy Public Board Meeting Agenda
Aug. 13, 2020 @ 6 pm
539 N 870 W, Hurricane, UT 84737

The meeting will also be available through Zoom. Anyone interested in participating via Zoom conferencing can email Bronwyn Gooch at bronwyn@valleyacademycharter.com for call-in information.

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 Interviews

5. Monthly Training Topic: Open Meetings Act

6. Review Board Goals for the 2020/2021 school year.

7. Review and discussion of Annual Board Calendar

8. Board Evaluation

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

10. Business Manager's Monthly Report

11. Director's Monthly Report

12. Reports from Board Committees:

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

13. Approval of minutes from the 7/11/20 and 7/28/20 meetings.

14. Discussion and possible approval LEA Specific License Policy.

15. Discussion and possible approval of Exhibit A Task Force.

16. Discussion and possible approval of the submission of a school Expansion Application..

17. Discussion and possible approval of bus sale and purchase of a replacement bus..

18. Possible approval of new Board Member

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

20. Any action necessary from closed session

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

22. Next proposed meeting is September 10, 2020

23. Adjourn

Valley Academy Public Board Meeting - Minutes
Aug.13, 2020 @ 6 pm
539 N 870 W, Hurricane, UT 84737

1. **Welcome and open public meeting** of the Board by Miranda at 6:08PM

Board Members In attendance: **Bronwyn Gooch, Michael Palfreyman, Elaina Westegaard, Miranda Kloos, Wes White**. Excused: Brian Brough.

Also in Attendance: Tracy Stevens, JJ Tanner, Nate Adams, Tazia Murie, Charlotte Potter, Tana Hall , Anna Reimers, Nicky Shaw.
2. Pledge of Allegiance led by Michael. Mission Statement read by Elaina.
3. Public Comment requested by Tazia Murie, Tana Hall, and Anna Reimers who would like the to see Free Dress Friday continued as a built- in reward and tradition for grades K-5.
4. No Board Member Interviews
5. Monthly Training Topic: Open Meetings Act
<https://www.utahcharters.org/on-demand-training-videos>
Reviewed and discussed.
6. Board Goals for the 2020/2021 school year reviewed and discussed.
7. Annual Board Calendar items reviewed and discussed.
8. Board Evaluations reviewed and feedback discussed. Overall evaluations were strong on all measures, with useful feedback on board function and efficiency.
9. Reviewed and Reported: Action Items from last month's meetings. All items completed.
10. Business Manager's Monthly Report by Nate Adams:
(Start of the year – few items to report at this point.)
 - Repairs and Maintenance line : Keep an eye on for the year and may need to reallocate.
 - Supplies for COVID safety measures purchased.
 - Bottom line projection looks very healthy and we are sitting in a really good position with all of the after-effects of COVID.
11. Director's Monthly Report by Tracy:
 - Student count is 495.
 - School is prepared with all necessary supplies/processes for COVID.
 - All teachers are on track for new licensure system.
 - Will be setting the baseline for Data Moments to track progress.
 - Will need additional Chromebooks for technology.
 - Will need an additional bus for transportation.

12. Reports from Board Committees:
- Finance/Audit by Elaina. Moved additional funds to the PTIF.
 - Policy – No Meeting.
 - Charter Accountability – No Meeting.
 - Technology – No Meeting.
 - Executive – No Meeting.
 - Safety/SLT - Will be getting nominations and appointments next week.
 - Booster Club – Still looking for volunteers.
13. **Motion to Table** approval of minutes from the 7/11/20 and 7/28/20 meetings made **by Miranda**: Due to unforeseen circumstances. **Second, by Elaina. All in favor.** (Miranda: Yes. Michael: Yes. Wes: Yes. Elaina: Yes. Bronwyn: Yes.)
14. **Motion to Approve** LEA Specific License Policy **by Elaina. Second, by Wes. All in Favor.** (Miranda: Yes. Michael: Yes. Wes: Yes. Elaina: Yes. Bronwyn: Yes.)
15. **Motion to Approve** creation of Exhibit A Task Force made **by Miranda. Second by Elaina.** Discussion resulted in an **Amended Motion to Approve** creation of an Exhibit A Task Force, with Miranda as Chair. **Second by Elaina. All in favor.** (Miranda: Yes. Michael: Yes. Wes: Yes. Elaina: Yes. Bronwyn: Yes.)
16. **Motion to Table** submission of a school Expansion Application, for one year, **by Miranda. Second, by Bronwyn. All in favor.** (Miranda: Yes. Michael: Yes. Wes: Yes. Elaina: Yes. Bronwyn: Yes.)
17. **Motion to Approve** bus purchase up to \$10,000 and the sale of a bus for parts, **by Elaina. Second, by Michael.** Discussion and possible approval of bus sale and purchase of a replacement bus. **All in Favor.** (Miranda: Yes. Michael: Yes. Wes: Yes. Elaina: Yes. Bronwyn: Yes.)
18. Approval of new Board Member not applicable.
19. **Motion to enter into Closed Session** to discuss the character and competency of an individual, made **by Miranda. Second, by Elaina. All in Favor by Roll Call:** Bronwyn, Yes: Yes Miranda: Yes. Michael: Yes. Elaina: Yes. Wes: Yes.
20. **Moved to closed session at 7:53PM. Utah Code 52-4-205(a).**
21. **Re- open public Meeting** at 8:05PM. **Motion to Approve** Miranda to act within the parameters discussed in the closed session. **Second by Wes. All in favor.** (Miranda: Yes. Michael: Yes. Wes: Yes. Elaina: Yes. Bronwyn: Yes.)
22. Recap and assignment of any action items from open meeting:
1. Miranda to get clarification on posting in newspapers, via annual listings, and unanimous vote transcription protocol.
 2. Calendar Item added to July 2021: Expansion Application submission added to agenda. - Miranda
 3. Add individual LEA license approvals to September Agenda. - Bronwyn
23. Next proposed meeting: September 10, 2020.
24. **Motion to Adjourn by Wes. Second by Elaina.** (Miranda: Yes. Michael: Yes. Wes: Yes. Elaina: Yes. Bronwyn: Yes. **Meeting Adjourned @ 8:07PM.**