

Valley Academy Public Board Meeting Agenda
September 12, 2019 @ 6pm
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 alisha@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. Approval of minutes from the 8/12/19 meeting.

5. Board Training: Valley Academy Charter Review and Board Training (UCAP) Review Board Handbook and sign conflict of interest forms.

6. Discussion and possible approval of updates and amendments to Bylaws.

7. Discussion and possible approval of Exhibit A.

8. Business Manager's Monthly Report

9. Director's Monthly Report

10. Reports from Board Committees:

- a. Executive
- b. Audit
- c. Finance
- d. Policy
- e. Safety/SLT
- f. Charter Accountability
- g. PAC
- h. Building Development

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

12. Any action necessary from closed session

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

14. Next meeting proposed October 10, 2019

15. Adjourn

Valley Academy Public Board Meeting Minutes
September 12, 2019 @ 6pm
539 N 870 W, Hurricane, UT 84737

In attendance: Susan Peterson, Weston White, Miranda Kloos, Alisha Terry-Martin, Elaina Westegaard, Michael Palfreyman. Tracy Stevens, JJ Tanner, Jessie Gates.

Welcome and open public meeting of the Board- 1810

Pledge of Allegiance led by Michael.

Mission Statement read by Susan

No Public Comment

Wes made a motion to approve the minutes from the 8/12/19 meeting. Michael second. Miranda requested a grammar correction. All members in favor.

Board Training: Reviewed Board Handbook and signed board expectations and conflict of interest forms. Tracy has a drawer where the board can keep documents. Discussion: Kevin Castro has turned in his resignation and Alisha will be resigning when a replacement is found. Alisha will post the opening of 2 positions on the website and FB.

Elaina made a motion to approve the updated Bylaws based on the changes discussed and code updates. Wes second. Discussion: reviewed the changes and made 2 clarifications on what a majority means. All members in favor.

Miranda made a motion to table the approval of Exhibit A in order to give more time for completing the goals. Elaina second. Discussion: This is on Tracy and JJ's list, but it is complex and will need more time to complete. All members in favor.

Business Manager's Monthly Report- Nate has had some family issues prevent him from attending today. We will hear more from him at the next meeting.

Director's Monthly Report- enrollment 453. Tracy will update the links for the policy pages to connect to each other. JJ has attached calendars to the website. A camera and locks will be installed for the front door- this will be tested prior to putting into full action and notifying parents. Started employee of the month- Tracy is keeping track of how many nice things are said and sharing those with the teachers. SEI training is going very well- Checkins are happening and new goals were made at the last meeting.

Reports from Board Committees:

- a. Executive- need to start on the mid-year surveys soon
- b. Audit- is currently happening
- c. Finance- no meeting this month
- d. Policy- will meet this Wednesday
- e. Safety/SLT- security on campus. SLT meeting will be scheduled prior to Oct 1.
- f. Charter Accountability- working well to combine all 4 pillars
- g. PAC- will now be called Booster Club. Will be Live Broadcasting their meetings on FB. Box tops are going digital. Keep using Amazon Smile. Working on fundraisers- Miranda is getting more info this week. We do know we need a fundraising policy.

- h. Building Development- will meet soon to create a general plan to move forward. Also needs to meet with Red Apple on the financing.
- i. Wellness- Jill and JJ are working on building more wellness programs for the kids and staff.

No closed session needed.

Recap: Tracy will fix the policy link, Alisha will post Board openings, Miranda will follow up on fundraising.

Next meeting proposed October 10, 2019

Elaina made a motion to adjourn. Wes second. All members in favor.

1838.