

Valley Academy Charter School Board - Special Meeting
Nov 16th, 2020 @ 6PM
539 N 870 W, Hurricane, UT 84737

DUE TO THE GOVERNOR'S MANDATE THIS MEETING WILL BE HELD VIRTUALLY VIA ZOOM. If you would like to view the meeting please email miranda@valleyacademycharter.com to receive the meeting details.

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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. 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 additional Teacher Prep and/or Professional Development days for the 2020-2021 school year: Nov 30th, Feb 12th, and Mar 15th.
5. Closed session, if needed. **Utah Code 52-4-205(a).**
6. Any action necessary from closed session.
7. Recap and assignment of any action items needed from this meeting.
8. Next meeting proposed Dec 10th, 2020.
9. Adjourn

Valley Academy Charter School Board - Special Meeting Minutes – Pending Approval
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Board Members present: Miranda Kloos, Michael Palfreyman, Brian Brough, Wes White, Bronwyn Gooch. Excused: Elaina Westegaard

Additional Attendees: Tracy Stevens, JJ Tanner, Kaylee Hudson, Laurie Harper

Welcome and open public meeting of the Board – 6:03 by Miranda Kloos

Pledge of Allegiance led by Wes White

Mission Statement read by Miranda Kloos

No Public Comment

Discussion and possible approval of the additional Teacher Prep and/or Professional Development days for the 2020-2021 school year: Nov 30th, Feb 12th, and Mar 15th.

Miranda motioned to approve the additional Teacher Prep and/or Professional Development days for the 2020-21 calendar year of Nov 30th, Feb 12th, and Mar 15th, Wes Second. Discussion – Miranda provided background that the days should be approved and have some specific on whether they'll be professional development or prep days. Brian asked what the difference was between the days and Tracy said typically prep days are interpreted by teachers that it is a day that could be used to prep and catch up; they don't usually expect to be in trainings. Professional development days could include training and allow them time to use for prep. Tracy recommended that they days be designated as professional development. Miranda amended her motion to approve the additional days of Nov 30th, Feb 12th, and Mar 15th as professional development days, Wes 2nd, all in favor.

No Closed session needed

Wes motioned to adjourn at 6:11, Bronwyn second, all in favor