

Valley Academy Public Board Meeting Agenda
December 13, 2018 @ 6pm
539 N 870 W, Hurricane, UT 84737

1. Welcome and open public meeting of the Board
2. Board Training: Valley Academy Charter Review and Board Training
3. 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.***

4. 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.

5. Closed session, if needed.
6. Any action necessary from closed session.
7. Approval of minutes from the 11/08/18 meeting.
8. Follow up items:
 - a. Dress Code:
 - i. 6-8 Grade Dress Code Presentation plus discussion and any action necessary.
 - ii. Discussion and possible approval of staff dress code.

9. Reports from Committees:
 - a. Academics/Curriculum
 - b. Technology
 - c. Arts
 - d. SEI
 - e. PAC
 - f. Safety
 - g. State Trust Lands
 - h. Policy
 - i. Building Development
 - j. Wellness
 - k. Teacher Liaison

I. Finance

10. Business Manager's Report

11. Director's Monthly Report

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

13. Next meeting proposed January 10, 2019

14. Adjourn

Valley Academy Public Board Meeting Minutes

December 13, 2018 @ 6pm

539 N 870 W, Hurricane, UT 84737

In attendance: Miranda Kloos, Elaina Westegaard, Weston White, Alisha Terry-Martin.

Excused: Michael Palfreyman, Kevin Castro, Eva Pelton, Tracy Stevens. Others in attendance: Isaak Skousen, Jocelyn Skousen, Jessica Holland, Oaklie Fausett, Kelly Fausett, Jessie Gates, Dawn Holland, Kandis White, Nate Adams, Laurie Harper, Emily Blackmore.

Meeting open at 1806.

Pledge led by Weston.

Mission Statement read by Elaina.

Student council presentation: Bronwyn introduce student council members and led an SEI Check-in. 6th-8th grade Dress Code presentation by Emily Blackmore. Elaina made a motion to approve the dress code as presented by the student council. Weston second. All in favor.

Charter Review: Organizational Chart, pages 38-40. Discussion: When we start working on the charter document update, we need to include relationships with third parties (such as Red Apple) in the org chart.

Board Training: Board Assessment. Review the goals we set at the Board retreat at our next meeting. Have staff evaluate the board- use the evaluation to help staff understand our role and how we function. Review committees roles, responsibilities, effectiveness at next meeting. January meeting- formal evaluation of Director. By charter, this needs to occur twice a year (mid year and end of year).

No public comment.

No need for closed session.

Miranda motion to accept minutes of the 110818 meeting with the exception of mid-year surveys being reviewed by the Board instead of being approved by the Board. Elaina second. All members in favor.

Committee Reports

Academics/Teacher Liaison Committee: has not met yet.

Technology Committee has received the mock plan and are reviewing the plan- will meet in March. Technology budget per charter \$35,000. Elaina says the charter states this is a yearly amount required to be allocated for technology. Miranda will check to make sure this is correct and Finance Committee will need to make sure we are following the charter.

6-8th grade 9:00 am Wednesday talent show.

Miranda will send out staff survey for board, technology budget in charter (new computers for teachers), procurement policy, items sold.

Motion to adjourn made by Elaina. Weston second. All members in favor. Adjourn at 1920.