

Valley Academy Public Board Meeting Agenda
June 7, 2016 at 6:00pm
539 N 870 W, Hurricane, UT 84737

1. Work session of the Board (6:00- 7:00pm)
 - a. Closed session if needed
 - b. Discussion of school budget
 - c. Discussion of school policies
 - d. Discussion of possible board retreat for July meeting

2. Welcome and open regular session (7:30pm)

3. Pledge of Allegiance and Mission Statement: (7:30-7:35)

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. Approval of minutes from 5/12/16 meeting

5. How well is the Board performing its responsibilities? (7:35-7:55)
 - a. Discussion and vote on Board Leadership Elections (annual)
 - b. Board Training/Charter Review
 - c. Any reports from committees
 - i. Accountability Committee
 - ii. Grant Committee
 - d. Discussion and possible action on school policies

6. How well are the school's finances being managed? (7:55-8:05)
 - a. Business Manager's monthly report/Finance Committee report
 - b. Discussion and possible action on any purchase orders over \$1,000.
 - c. Discussion and possible action on the budget

8. How well are students achieving the outcomes for which the school was chartered? (8:05- 8:25)
 - a. Mr. Dunkley's monthly report

9. Public Comment (8:25-8:35)

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.

Valley Academy Public Board Meeting Minutes
June 7, 2016 at 6:00pm
539 N 870 W, Hurricane, UT 84737

Work Session Opened at 6:37pm.

In attendance – Lane Blackmore, Miranda Kloos, Steven DeMille, Nate Adams, Eva Pelton, Kevin Castro by phone

No Closed session at this time

School Budget – As of May 31st, 93 % of year passed, 91% revenue collected, 94% on expenses due to High Mark payments – marked as paid although High Mark waived those payments

Review of School Policies – Bullying and Harassment, Electronic Devices, Student Fee Policy – include 6th grade in fee schedule which Kevin Dunkley will produce, Internet Safety Policy, After School Detention, Transportation Notice to be included in bus enrollment at beginning of year, Registration Packet will include acknowledgement and receipt of policies,

Board Retreat – July 9th, what will be covered – training and roundtable discussions for brainstorming, Miranda will work with Jeff in getting training set up, and Eva will assist with a facility and catering. Nate brought up getting grants from city – we can pursue the RAP tax.

Motion to move to closed session 7:10 pm – Steve motioned, Ben second, all in favor.

Motion to move back to work session 7:22 pm - Ben Motioned, Miranda second, all in favor.

Lane had a plaque made for Alicia's departure and all of her contributions to be presented to her.

Open Session

Additional Attendance: Kevin Dunkley called in

Meeting opened by Lane 7:35 pm

Pledge of Allegiance led by Lane

Mission Statement by Steve

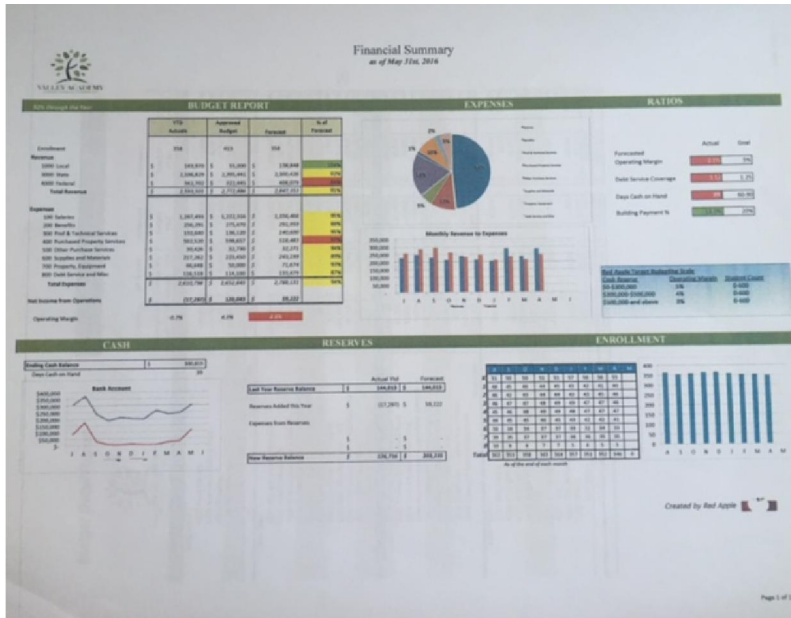
May's minutes approval will be approved in July meeting. With the transition they were not forwarded to be reviewed.

Board Training – will be included in Retreat on what we will focus on for each meeting

Board Leadership – Lane will remain Chair, Ben will be Vice, Miranda will be Treasurer, Eva nominated for Secretary – all agreed. Committees will be discussed at Retreat – what is needed and who will head each.

School Policies Approval – – Bullying and Harassment – Ben Motioned, all in favor. Electronic Devices – Miranda motioned, all in favor. Student Fee Policy, Steve motioned with addition of 6th grade in fee schedule, all in favor. Internet Safety Policy – Miranda motioned, all in favor. After School Detention – Miranda motioned, all in favor. Transportation Notice – Steve motioned, all in favor.

Budget Approval – Nate asked for a final approval of 2016 budget, will be tabled until July meeting once all revenues are in. Review of 2017 budget – Steve motioned for approval, all in favor



Kevin’s monthly report – Has worked with the Focus School committee on school schedules. One suggestion is to have Mon-Fri, 8:30-3:00, there are concerns about the crossing guard fitting the Friday schedule-needs to talk to City about options. Focus group has also suggested not offering 8th grade next year due to low enrollment and the costs involved and the need for highly qualified teachers. We are still waiting on final 2016 SAGE scores. All teachers are hired for 2016-2017 school year. Include some of these items in the Retreat discussion.

No public comment.

Miranda made motioned to adjourn, all in favor – 8:47 pm.