

Valley Academy Public Board Meeting Agenda
March 9th, 2017 at 6:00pm
539 N 870 W, Hurricane, UT 84737

1. Work session of the Board
 - a. Closed session if needed
 - b. Board committee reports
 - i. Development
 - ii. Accountability
 - iii. Finance
 - iv. Policy/Governance
 - c. Website/ Public Relations update/discussion
 - d. Board Training by Peggy Childs-evaluate current Board descriptions with Board On Track and make recommendations

2. Welcome and open regular session

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. Approval of minutes from 02/09/2017 meeting.

5. Approval of policies

- a. Corporal Punishment Prohibition Policy
- b. Criminal Background Check and Reporting of Arrests Policy
- c. Student Concussion and Head Injury Policy

6. How well is the Board performing its responsibilities?

- a. Board Training/Charter Review
- b. Committee reports
 - i. Accountability
 - ii. Policy/Governance
 - iii. Development

7. How well are the school's finances being managed?

- a. Business Manager's monthly report/Finance Committee report
- b. Discussion and possible action on any purchase orders over \$1,000.

8. How well are students achieving the outcomes for which the school was chartered?

- a. Mr. Dunkley's monthly report

9. Public Comment

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.

9. Next meeting *proposed* for April 13th, 2017.

In attendance: Lane Blackmore, Ben Ruesch, David Hinton, Eva Pelton, Miranda Kloos, Steven DeMille, Kevin Dunkley, Peggy Childs, Nate Adams,

Lane welcomed everyone for work meeting – 6:04

David motioned to move to closed session, Eva second, all in favor – 6:05

Miranda motioned to return to work session, Eva second, all in favor – 6:48

Discussion of special meeting next Wednesday, March 15, 2017. Will approve in open meeting.

Steven made a motion to approve a special meeting for the purpose to ratify lease amendment. Eva 2nd, all in favor.

Peggy – Board Training
Reviewed Board responsibilities
Add agenda item for recruiting process

Additional Attendance:

Todd Furse, Mary Ann Furse, Natalie Metzger, Crystal Brown, Steve Brown, Alicia Wiser, Mike Hudson, Kaylee Hudson

Development Committee – negotiations are still in process
Accountability Committee – meeting is rescheduled
Policy – meet to discuss what is really needed, borrow from another school, will work with Red Apple to find out true, required policies
Website – meeting will be set with Steve Brown, Ben Klepper, Kevin Dunkley, and Miranda Kloos-tentatively set for Mar 21st

Motion to close work session by David – 7:21

Lane welcomed all to Open Session

David led the Pledge
Steven read the mission statement

Miranda motioned to approve Feb meeting minutes with the change to Steven's last name, Steven 2nd, Eva and Lane in favor, Ben and David abstained due to not being at the meeting

David motioned to table Corporal Punishment Policy for further review, Ben 2nd and all in favor

Miranda motioned to approve Back ground Check and Reporting of Arrests Policy, Steven second, all in favor

Steven motioned to table Student Concussion Policy for further review, David 2nd, all in favor

Nate – Finance Report
Student count continues to grow – will help next year's ADM
Federal funds are coming in, other adjustments have been made to increase bottom line

Kevin Dunkley's report –
Perfect attendance – 80% had perfect attendance in the 1st quarter, 50% - 2nd quarter, 50% - 3rd quarter
Spell-A-Thon – kids raised \$1500, top 2 kids with most donation earned prizes

Enrollment continues to grow – applications are coming in for 2017-2018 school year
FOCUS school continues to help the school and our academics grow
Music performances – for parents, student

Ben motioned to adjourn 7:49, David 2nd, all in favor