

Valley Academy Public Board Special Meeting Agenda
Feb 16th, 2018, at 6:00 pm
539 N 870 W, Hurricane, UT 84737

1. Ratify administrative leave
2. Appoint Nate Adams as the interim Director
3. Approval of MOU with Red Apple
4. Closed Session if needed
5. Any action necessary resulting from closed session discussion

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6:07 Lane opened meeting

Board Attendance: Lane Blackmore, Kevin Castro, Alisha Martin, Miranda Kloos, Michael Palfreyman. Excused: Eva Pelton.

Additional attendance: Erin Preston by phone

Alisha motioned to ratify the decision to place Kevin on Administrative Leave, Kevin 2nd, all in favor.

Kevin motioned to appoint Nate Adams as interim director and to accept Red Apple's MOU terms, Michael 2nd, all in favor.

6:11 Kevin motioned to move into closed session to discuss the character and/or competence of an individual, Michael 2nd, Alisha, Miranda, Lane in favor.

7:07 Miranda motioned to move back into open session, Kevin 2nd, all in favor.

7:08 Lane welcomed us back

Michael motioned to authorize Erin to take action from the closed session discussion within the parameters set, Alisha 2nd, all in favor.

Kevin motioned to adjourn, Michael 2nd, all in favor.