

Valley Academy Public Board Special Meeting Agenda
January 24th, 2018 at 6:00pm
539 N 870 W, Hurricane, UT 84737

1. Welcome
2. Closed Session to discuss the character, professional competence, or physical or mental health of an individual.
3. Any action necessary from discussion in closed session

6:04 Lane welcomed everyone

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

6:05-Kevin C motioned to move into closed session to discuss character and competence of individual, Miranda 2nd. Eva, Alisha, Kevin C, Lane, Michael, and Miranda all in favor.

8:29 Eva motioned to move back into open session, Kevin C 2nd. Eva, Alisha, Kevin C, Lane, Michael, and Miranda all in favor.

Lane made public record that we have received Kevin Dunkley's, the current Director's, resignation effective May 24, 2018.

Kevin C motioned to engage a transitional specialist to help with the transition immediately, Alisha 2nd, all in favor.

8:32 Eva motioned to adjourn, Kevin C 2nd, all in favor.