

Valley Academy Public Board Meeting Agenda
May 14th, 2020 @ 6pm
539 N 870 W, Hurricane, UT 84737

Due to COVID-19 this meeting will be held with the option to join electronically. Only Board Members, the Director, and the Business Manager will have video/audio capability for this meeting other than the public comment portion. Please submit your request for a public comment prior to the Board meeting to bronwyn@valleyacademycharter.com. You can view the meeting here: <https://us02web.zoom.us/j/83177251140>

1. Welcome and open public meeting of the Board
2. 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.*
3. 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 bronwyn@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.
4. Review and Report: Action Items from last month's meeting
5. Approval to renew Michael Palfreyman's Board term for 3 years
6. Approval to renew Bronwyn Gooch's Board term for 3 years.
7. Review of Annual Board Calendar
8. Approval of minutes from the 04/23/2020 meeting.
9. Discussion and possible approval of "Exhibit A" to be submitted to The State.
10. Discussion and possible approval of the Attendance Policy
11. Discussion and possible approval to sell bus #3
12. Business Manager's Monthly Report
13. Director's Monthly Report
14. Reports from Board Committees:
 - a. Audit
 - b. Finance
 - c. Policy
 - d. Safety/SLT
 - e. Charter Accountability
 - f. Booster Club
 - g. Building Development
 - h. Executive
24. Closed session, if needed. **Utah Code 52-4-205(a).**
25. Any action necessary from closed session.

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

27. Next meeting proposed June 11th, 2020.

28. Adjourn

Valley Academy Public Board Meeting -Approved Minutes

May 14th, 2020 @ 6pm

539 N 870 W, Hurricane, UT 84737

1. Welcome and open public meeting of the Board at 6:03PM, by Miranda.

Board Members in Attendance: Elaina Westegaard (via Zoom), Brian Brough, Michael Palfreyman (via Zoom.), Miranda Kloos, Wes White, Bronwyn Gooch (via Zoom). Also in attendance: Nate Adams (via zoom), Tracy Stevens, JJ Tanner, and Kandis White (via Zoom).

2. Pledge of Allegiance led by Wes. Mission Statement read by Elaina.

3. No Public Comment.

4. Review and Report Action Items from last month's meeting:

1. Miranda contacted state for clarification regarding " Exhibit A".
2. Nate to added line items for tracking investment account and cash on hand to monthly finance report.

5. **Motion to Approve** renewal of Michael Palfreyman's Board term for 3 years, by Miranda. **Second**, by Bronwyn. **All in favor.**

6. **Motion to Approve** renewal of Bronwyn Gooch's Board term for 3 years, by Wes. **Second**, by Michael. **All In favor.**

7. Review of Annual Board Calendar:

- Board Member roles to be discussed at retreat.
- Retreat to be held at the school.
- Postponed: Final Budget Approval for 20/21 to be done by Aug. 15th, as per the revised State Deadline.

8. **Motion to Approve** minutes from the 04/23/2020 meeting, by Wes. **Second**, by Bronwyn. Discussion added Nate Adams as an attendee and corrected an omission on item # 13. **Amended Motion to Approve** the minutes with revisions, by Bronwyn. **Second**, by Michael. **All in favor.**

9. Discussion of the clarifications and new information Miranda received from The State. Discussion of the order and content of the admissions priority list. **Motion to Table** "Exhibit A", by Elaina. **Second**, by Michael. **All in favor.**

10. After discussion, a **Motion to Approve** the Attendance Policy was made by Wes. **Second**, by Bronwyn. **All in favor.**

11. After discussion, a **Motion to Approve** the sale of bus #3 was made by Wes. **Second**, by Brian. **All in Favor.**

12. Business Manager's Monthly Report by Nate included the following:

- Line Item added for tracking "building set aside" and combined cash on hand.
- Cash on Hand: 77 days /\$750,000.00.
- Wish list items have been included in this year's budget in anticipation of funding cuts, next year.

13. Director's Monthly Report:
- Current Student Count (447)
 - Planning on Lottery for Kinder, 3rd, 4th, 6th.
 - Custodian Job filled.
 - Alfred Foster hired as new sub. bus driver.
 - Grades Final tomorrow.
 - Decking ready to install.
 - Looking to have regular schedule, next year.
 - School Response to Covid-19 was effective.
14. Reports from Board Committees:
1. Audit - NA
 2. Finance – Included in report by Nate
 3. Policy – nothing further.
 4. Safety/SLT - NA
 5. Charter Accountability - NA
 6. Booster Club – Teacher appreciation.
 7. Building Development – No Meeting.
 8. Executive – Nothing at this time.
24. **Motion to Close** the public meeting and enter into Closed Session {Utah Code 52-4-205(a).} to discuss the strategy or purchase of Real Estate, made by Miranda. **Second**, by Wes. **All in favor, by roll call.**
25. Closed Session opened at 7:05PM.
26. Reopen Public Meeting 7:43 PM. No action necessary from closed session.
27. Action items from this meeting:
- a) Add agenda item for June: Approval of Final Budget for 2019-2020.
 - b) Bronwyn to follow-up on finger printing.
27. Next meeting proposed June 11th, 2020.
28. **Motion to Adjourn** by Brian. **Second** by Wes. **All in favor.**
29. Adjourned at 7:48 PM