

Valley Academy Inc. Public Board Meeting Agenda  
April 11th, 2024 @ 6:00 pm  
539 N 870 W, Hurricane, UT 84737

1. Welcome
2. Pledge of Allegiance and Mission Statement

*At Valley Academy we are dedicated to achieving excellence in our education, our character, and our pathways\* for the future.*

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 [miranda@valleyacademycharter.com](mailto:miranda@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. Monthly Training Topic: None
5. Review and discussion of Annual Board Calendar
6. Review previous month's action items: Meeting MInutes/Audio posted, Policies posted, Board Member Application emailed and posted on Facebook
7. Student Council Report
8. Business Manager Monthly Report
9. Director's Monthly Report
10. Reports from Board Committees:
  - a. Finance/Audit
  - b. Policy
  - c. Charter Accountability
  - d. Executive
  
  - e. Marketing update
11. Approval of the March 7th, 2024, meeting minutes.
12. Discussion and possible approval of the Student Travel Policy
13. Discussion and possible approval of the Effective Educator Standards Policy
14. Discussion and possible approval of iPads and Chromebooks.
15. Discussion and possible approval of the crack seal and coating for the parking lot.
16. Discussion and possible approval of the purchase of Apptegy.
17. Closed session, if needed. **Utah Code 52-4-205(a).**
18. Any action necessary from closed session
19. Recap and assignment of any action items needed from this meeting
20. Next proposed meeting is May 9th, 2024.
21. Adjourn

Valley Academy Inc. Public Board Meeting Minutes  
April 11th, 2024 @ 6:00 pm  
539 N 870 W, Hurricane, UT 84737

Welcome by Chair Kloos 6:00 PM.

Board Members Present: Miranda Kloos, Alisha Terry-Martin, Betsy Kimber, Wes White, Ellen Ranta-Olson, Nicki Hill. Excused: Jackie Choto

Additional Attendees: Nate Adams, Paige Morgan, John Barlow, Megan Smith, Ashlee Irwin and student council members.

Admin Present: Tracy Stevens, JJ Tanner and Dale Varga

Member White led the Pledge of Allegiance. Member Kimber recited the Mission Statement.

No Public Comment

Monthly Training Topic: None

Review and discussion of Annual Board Calendar- all items have been posted.

Review previous month's action items: Meeting Minutes/Audio posted, Policies posted, Board Member Application emailed and posted on Facebook- all items have been completed.

Student Council Report- Student Council President gave a report on Disneyland Leadership trip. Elections are upcoming.

Business Manager Monthly Report- given by Nate Adams. Performance for this school year is looking good. Ending at 6%. Discussed next school year's budget regarding staffing and compensation levels. June is when next years budget will be ready.

Director's Monthly Report- 564 current enrollment, we are at 648 for next year. RISE testing window is currently open. School Land Trust is up to date. SPED audit results are in, overall report is that it went well. 5 Year SCSB Comprehensive Review went extremely well.

Reports from Board Committees:

- f. Finance/Audit- Chair Kloos reported, met this month discussing budgeting. Parking lots need to be resealed and coated. Chromebook discussion.
- g. Policy- Member Ranta-Olson reported, met this month, have two policies ready for approval. Legislative update meeting this month.
- h. Charter Accountability- Member Terry-Martin reported unable to meet this month.
- i. Executive- Chair Kloos reported, met this month, discussed RISE testing, staffing and reviewed the surveys.
- j. Marketing update- Member Ranta-Olson reported, met with Stakeholders and gave a presentation on strategies to increase exposure and information to the public regarding Valley.

Member White made a motion for the Approval of the March 7th, 2024, meeting minutes. Member Kimber second. **Miranda Kloos- Yes, Alisha Terry-Martin-Yes, Ellen Ranta-Olson- Yes, Betsy Kimber- Yes, Nicki Hill- Yes, Wes White- Yes**

Member Ranta-Olson made a motion for the approval of the Student Travel Policy. Member White second. Discussion - Section VI, item C restricts the use of any personal cars. Member Ranta-Olson amended the motion and motioned for the approval of the Student Travel Policy with an amendment to remove the first sentence of Section VI, item C. Member White second. **Miranda Kloos- Yes, Alisha Terry-Martin-Yes, Ellen Ranta-Olson- Yes, Betsy Kimber- Yes, Nicki Hill- Yes, Wes White- Yes**

Member White made a motion for the approval of the Effective Educator Standards Policy. Member Ranta-Olson second. **Miranda Kloos- Yes, Alisha Terry-Martin-Yes, Ellen Ranta-Olson- Yes, Betsy Kimber- Yes, Nicki Hill-**

**Yes, Wes White- Yes**

Member White made a motion for approval of iPads from Amazon. Member Terry-Martin second. **Miranda Kloos- Yes, Alisha Terry-Martin-Yes, Ellen Ranta-Olson- Yes, Betsy Kimber- Yes, Nicki Hill- Yes, Wes White- Yes**

Member White made a motion for the approval of Chromebooks from Tech To School. Member Ranta-Olson second. Discussion clarified that there will be an additional cost of management services with any vendor. **Miranda Kloos- Yes, Alisha Terry-Martin-Yes, Ellen Ranta-Olson- Yes, Betsy Kimber- Yes, Nicki Hill- Yes, Wes White- Yes**

Member White made a motion for the approval of the crack seal and coating for the parking lot from Paradigm. Member Kimber second. **Miranda Kloos- Yes, Alisha Terry-Martin-Yes, Ellen Ranta-Olson- Yes, Betsy Kimber- Yes, Nicki Hill- Yes, Wes White- Yes**

Member Ranta-Olson made a motion for the approval of the purchase of Apptegy. Member White second. **Miranda Kloos- Yes, Alisha Terry-Martin-Yes, Ellen Ranta-Olson- Yes, Betsy Kimber- Yes, Nicki Hill- Yes, Wes White- Yes**

No closed session.

Recap and assignment of any action items needed from this meeting- posting meetings and audio.

Next proposed meeting is May 9th, 2024.

Member White made a motion to Adjourn. Member Ranta-Olson second. **Miranda Kloos- Yes, Alisha Terry-Martin-Yes, Ellen Ranta-Olson- Yes, Betsy Kimber- Yes, Nicki Hill- Yes, Wes White- Yes**

Adjourn 7:13 PM