

Valley Academy Public Board Meeting Agenda
April 8th, 2021 @ 6 pm
539 N 870 W, Hurricane, UT 84737

The meeting will also be available through Zoom. Anyone interested in participating via Zoom conferencing can email Miranda Kloos at miranda@valleyacademycharter.com for call-in information.

1. Welcome

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 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. Review and discussion of Annual Board Calendar

5. Review and Report: Action Items from last month's meetings.

6. Business Manager's Monthly Report

7. Director's Monthly Report

8. Reports from Board Committees:

- a. Finance/Audit
- b. Policy
- c. Charter Accountability
- d. Technology
- e. Executive
- f. Safety/SLT

9. Approval of minutes from the March 16th meeting

10. Discussion and possible of approval of the School Land Trust Plan 2021-2022

11. Discussion and possible approval of the Expansion Application

12. Closed session, if needed. **Utah Code 52-4-205(a).**

13. Any action necessary from closed session

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

15. Next proposed meeting is May 13th, 2021

16. Adjourn

Valley Academy Public Board Meeting Minutes
April 8th, 2021 @ 6 pm
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Welcome by Chair Kloos - Meeting started at 6:07pm - In attendance are Chair Miranda Kloos, Member Betsy Kimber, Member Michael Palfreyman, Member Wes White. Excused Member Elaina Westegaard. Additional attendees Tracy Stevens, Laurie Harper, Nate Adams

Member White led the Pledge of Allegiance

Member Kloos read the Mission Statement

Public Comment - None

Review and discussion of Annual Board Calendar – End of year survey should be sent out, but will be sent by USBE this year.

Review and Report: Action Items from last month's meetings. Member Kloos did complete the assignment of posting the minutes and agenda.

Business Manager's Monthly Report (Nate Adams) - Not much has changed since last meeting. Adjusted a few line items – kindergarten grant needs to be increase due to 4th teacher, repairs and maintenance and office supplies will be increased slightly. Net operating margin is still over 9%, typical goal is 4-5%. We are starting to see the coronavirus grants come through. Revenues are looking very good for next school year.

Director's Monthly Report (Tracy Stevens) - Current student count is 499. Including those on the waiting list, our projected student count for next year is 586. RISE testing will be happening end of April; we need to have accommodations for the online students which will be after school in the lunch room with proctors. Spring Fling/School Lottery was a success. Teacher Appreciation week is May 3-7, booster club has lots of exciting things planned. Finished 7th Grade History Trek – very positive experience – parents expressed gratitude and so thankful. Washington DC trip is still in the works – 10 have asked for returns.

Reports from Board Committees:

- a. Finance/Audit - Nothing beyond what Nate covered in his report. The Audit came back good – one finding. We inadvertently left off the small savings account that was recently closed. Are getting quotes for next year's audit.
- b. Policy - Did not meet last month.
- c. Charter Accountability - No meeting last month.
- d. Technology – Meeting will be next week (2nd Wed didn't fall before the board meeting)
- e. Executive - We did meet, but nothing significant to report.
- f. Safety/SLT - The committee recommended to use the funds for a Math/Reading specialist for next year. Will use current a current staff member. If there are extra funds would like it to go to chromebooks and/or library books.

Member Michael Palfreyman made the motion to approve the minutes from the March 16th meeting, Member Betsy Kimber second. No discussion. Unanimous approval.

Member Miranda Kloos makes the motion to approve the School Land Trust Plan 2021-2022 to be used for a math/reading specialist; any excess funds will be used for electronic devices or library books, Member Wes White second. No discussion. Unanimous approval

Chair Miranda Kloos makes the motion to approve the application to increase our grade level to 9th and increase our student population to 750, Member Wes White second. No discussion. Unanimous approval

Member Kloos makes a motion to go into closed session to discuss the character and competence of an individual. Member Wes White second. Unanimous approval by roll call. Member White wanted to add an item. Member Kloos amended the motion to move into closed session to discuss the character, competence, and/or mental/physical health of an individual and to discuss a strategy to purchase/lease/or sell real estate. Member White second. Unanimous approval by roll call.

Member Michael Palfreyman makes a motion to approve Miranda Kloos to work within the confines discussed in

the closed session. Betsy Kimber second. Unanimous approval.

Recap and assignment of any action items needed from this meeting - Member Miranda Kloos to post minutes and work on the assignment from closed session.

Next proposed meeting is May 13th, 2021

Adjourn - Member Wes White makes a motion to adjourn the meeting, Member Betsy Kimber second, unanimous approval.