April Minutes
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Valley Academy, Inc Public Board Meeting Agenda
April 14th, 2022 @ 6 pm
539 N 870 W, Hurricane, UT 84737

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 **S**ocial **E**motional **L**earning 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. Student Council Update

7. Business Manager's Monthly Report

8. Director's Monthly Report

9. Reports from Board Committees:

   a. Finance/Audit
   b. Policy
   c. Charter Accountability
   d. Executive

10. Discussion of the 2021-22 Fraud Risk Assessment

11. Approval of minutes from the March 10th meeting.

12. Approval of minutes from the March 30th meeting,