

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 **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. 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,

13. Discussion and possible approval of the Criminal Background Check and Reporting of Arrests policy.

14. Discussion and possible approval of the 8th Grade American Heritage Trip.

15. Discussion and possible approval of a wireless microphone system.

16. Discussion and possible approval of the 7th grade history field trip to Pipe Springs.

17. Discussion and possible approval of the purchase of a greenhouse.

18. Discussion and possible approval of the lease for the copy machines.

19. Discussion and possible approval to submit an application for expansion.

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

21. Any action necessary from closed session

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

23. Next proposed meeting is May 12th, 2022

24. Adjourn

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

In attendance: Nicki Hill, Miranda Kloos, Alisha Terry-Martin, Wes White, Tracy Stevens, JJ Tanner, Buffy Nelson, Marilyn White, Saria Nelson, Kandis White, Michael Palfreyman.

Excused: Jackie Choto

Welcome @ 1802

Member White led the pledge of allegiance

Member Nelson read the mission statement

No public comment requested

No training scheduled for tonight

Board calendar items:

- Finance committee- scheduled to talk about portable lease. Still working on this.

Action items: School Land Trust plan submitted on time

Student Council update: end of year event for Quail Lake, assembly, elections for next year based on their mission statement, doing a lunch-time event associated with leadership, soccer tournament awards.

Director's Report: Enrollment discussion, waitlist, spring fling, end of year testing coming up. Director Stevens and Director Tanner will be attending the accountability meeting for the state next week in St. George.

Financial report from finance committee meeting: IRS notice that Red Apple is taking care of, State Auditor report, adding a 2nd grade teacher and a SPED teacher for the budget, line item adjustment for substitute teachers has been raised for next year, raised the line item for buses and bus repair, raised the line item for student activities. Free lunch program is going away.

Committees:

- Finance- covered above
- Policy- finished criminal background check policy, working on more this month. There is a long list from the legislative session.
- Accountability- lots of carry-over from the Director's report. Discussed exhibit A and goals for future meetings.
- Exec- moving the surveys to Feb

Discussion of the 2021-2022 Fraud Risk Assessment: Member Palfreyman is working on this with Director Stevens (assurances)

Member White made a motion to approve the minutes of the March 10 meeting. Member Nelson second. **Miranda Kloos - Yes, Alisha Terry-Martin - Yes, Michael Palfreyman- Yes. Wes White- Yes. Nicki Hill- Yes. Buffy Nelson- Yes.**

Member White made a motion to approve the minutes of the March 30 meeting. Member Palfreyman second. **Miranda Kloos - Yes, Alisha Terry-Martin - Yes, Michael Palfreyman- Yes. Wes White- Yes. Nicki Hill- Yes. Buffy Nelson- Yes.**

Member White made a motion to approve the Criminal Background Check and Reporting of Arrests Policy. Member Palfreyman second. Discussion: This is a new policy. It has always been in the handbook and in the state requirements, but now is backed up by a policy. **Miranda Kloos - Yes, Alisha Terry-Martin - Yes, Michael Palfreyman- Yes. Wes White- Yes. Nicki Hill- Yes. Buffy Nelson- Yes.**

Member Palfreyman made a motion to approve the 8th grade American Heritage trip. Member White second. Discussion: this replaces the Washington DC trip for this year. The location this year is SLC. **Miranda Kloos - Yes, Alisha Terry-Martin - Yes, Michael Palfreyman- Yes. Wes White- Yes. Nicki Hill- Yes. Buffy Nelson- Yes.**

Member Nelson made a motion to approve the purchase of a wireless microphone system. Member White second.. Discussion: Quote #1 (Senheiser) is the recommendation from Admin. It was going to be purchased ½ this year and ½ next year, but we ended up having funds to purchase the whole system this year. 12 microphone packs. Member Nelson amended the motion to approve the purchase of the Senheiser wireless microphone system. Member White second. **Miranda Kloos - Yes, Alisha Terry-Martin - Yes, Michael Palfreyman- Yes. Wes White- Yes. Nicki Hill- Yes. Buffy Nelson- Yes.**

Member White made a motion to approve the 7th grade history trip to Pipe Springs. Member Hill second. Discussion: Pipe Springs trip crosses state line to Arizona, which is why it requires Board approval. **Miranda Kloos - Yes, Alisha Terry-Martin - Yes, Michael Palfreyman- Yes. Wes White- Yes. Nicki Hill- Yes. Buffy Nelson- Yes.**

Member White made a motion to approve the purchase of a greenhouse up to \$10,000. Member Hill second. Discussion: Director Stevens found a greenhouse on surplus from WCSD. Currently bidding. Final bid on Tuesday. **Miranda Kloos - Yes, Alisha Terry-Martin - Yes, Michael Palfreyman- Yes. Wes White- Yes. Nicki Hill- Yes. Buffy Nelson- Yes.**

Member White made a motion to approve the lease from Preston for copy machines. Member Palfreyman second. Discussion: 2 of our copiers are off lease and we need to purchase them or renew lease. It is more economical to renew the lease. **Miranda Kloos - Yes, Alisha Terry-Martin - Yes, Michael Palfreyman- Yes. Wes White- Yes. Nicki Hill- Yes. Buffy Nelson- Yes.**

Member Palfreyman made a motion to submit the application for approval of school expansion. Member White second.. Discussion: We are told we need 5 years data comparing us to the 20 closest demographic schools. When we were able to pull that data, we are at average. We can show improvement based on that data. Director Stevens and Director Tanner have set up a meeting in SLC with charter board staff on May 9 to discuss the questions on our previous applications. Expansion will include discussion of an increase to 750 students and addition of 9th grade. **Miranda Kloos - Yes, Alisha Terry-Martin - Yes, Michael Palfreyman- Yes. Wes White- Yes. Nicki Hill- Yes. Buffy Nelson- Yes.**

Member White has a request for closed session for strategy to discuss purchase/lease/sale of real estate. Director Stevens and Director Tanner are requested to stay for the closed session. Member Hill second. **Miranda Kloos - Yes, Alisha Terry-Martin - Yes, Michael Palfreyman- Yes. Wes White- Yes. Nicki Hill- Yes. Buffy Nelson- Yes.**

1849

Closed session from 1851 to 1904

Member Palfreyman made a motion to move back into open session. Member White second. **Miranda Kloos - Yes, Alisha Terry-Martin - Yes, Michael Palfreyman- Yes. Wes White- Yes. Nicki Hill- Yes. Buffy Nelson- Yes.**

1904

No action necessary from closed session

Action items: Postings.

Member White made a motion to adjourn. Member Palfreyman second. **Miranda Kloos - Yes, Alisha Terry-Martin - Yes, Michael Palfreyman- Yes. Wes White- Yes. Nicki Hill- Yes. Buffy Nelson- Yes.**

1905