

Valley Academy Inc. Public Board Meeting Agenda
August 5th, 2023 @ 9:00 am
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. 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: Governance vs. Management
5. Review and discussion of Annual Board Calendar
6. Review previous month's action items:
 - a. Gang Prevention Policy
 - b. Submitting Early Learning Plan to state
 - c. UPN - minutes and audio
 - d. Website - approved minutes and handout packet
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
11. Approval of the July 11th, 2023, meeting minutes.
12. Discussion of annual Board meeting schedule
13. Discussion of the Board Evaluation
14. Discussion and possible approval of the Behavior Plan Policy
15. Discussion and possible approval of the front office construction project
16. Discussion and possible approval of the submission of the small expansion application
17. Review Board goals from the 2022-2023 school year
18. Presentation of School goals for 2023-2024 school year by Administration
19. Discussion and creation of Board goals for the 2023-2024 school year
20. Discussion and creation of committees and assignments for 2023-2024 school year
21. Closed session, if needed. **Utah Code 52-4-205(a).**

22. Any action necessary from closed session
23. Recap and assignment of any action items needed from this meeting
24. Next proposed meeting is September 14, 2023.
25. Adjourn

Valley Academy Inc. Public Board Meeting Minutes
August 5th, 2023 @ 6:00 pm
539 N 870 W, Hurricane, UT 84737

In attendance: Miranda Kloos, Alisha Terry-Martin, Betsy Kimber, Wes White, Ellen Olson, Nicki Hill, Jackie Choto, Tracy Stevens, Dale Vargas and JJ Tanner

Welcome- Miranda 9:05 am

Pledge of Allegiance led by Member White and Mission Statement led by Member Terry-Martin.

No Public Comment

Monthly Training Topic: Miranda provided training defining Board roles and responsibilities. Defined terms and administrative duties. Clarification on when or where Board members should be involved. The Board is one voice. Clarified purpose of committee meetings and commitment to them. Review and sign Board Member Agreements.

Review and discussion of Annual Board Calendar

Review previous month's action items: Miranda posted all items for last month.

Student Council Report- none

Business Manager Monthly Report-excused

Director's Monthly Report given by Director Stevens - current enrollment 571, teachers are back August 8th for training and prep, school starts August 14th, application for increase in student number ready to be submitted once Board approves

Reports from Board Committees:

- a. Finance/Audit- did not meet
- b. Policy- did not meet
- c. Charter Accountability- did not meet
- d. Executive- did not meet

Member White made a motion for the Approval of the July 11th, 2023, meeting minutes. Member Olsen second. **Miranda Kloos - Yes, Nicki Hill- Yes, Jackelyn Choto- Yes, Ellen Olsen - Yes, Wes White- Yes, Betsy Kimber- Yes and Alisha Terry-Martin- Yes**

Discussion of the annual Board meeting schedule- Will continue meeting on the second Thursday of the month with some calendar changes for Fall Break and Spring Break.

Discussion of the Board Evaluation- Miranda led, reviewed comments. Opportunities are around committees - attendance, consistency. Rest of feedback was positive and Board is fulfilling requirements.

Chair Kloos made a motion to approve the current Behavior Plan Policy minus the graph. Member White second. JJ reviewed the new flow chart. **Miranda Kloos - Yes, Nicki Hill- Yes, Jackelyn Choto- Yes, Ellen Olsen - Yes, Wes White- Yes, Betsy Kimber- Yes and Alisha Terry-Martin- Yes**

Chair Kloos made a motion to approve the front office construction project. Member White second. **Miranda Kloos - Yes, Nicki Hill- Yes, Jackelyn Choto- Yes, Ellen Olsen - Yes, Wes White- Yes, Betsy Kimber- Yes and Alisha Terry-Martin- Yes**

Chair Kloos made a motion to approve the submission of the small expansion application. Member Choto second. **Miranda Kloos - Yes, Nicki Hill- Yes, Jackelyn Choto- Yes, Ellen Olsen - Yes, Wes White- Yes, Betsy Kimber- Yes and Alisha Terry-Martin- Yes**

10 minute break.

Review Board goals from the 2022-2023 school year: Accountability- happy with goals and results, Executive- looking for more structure around discussing the culture each meeting - Tracy will provide bullet points. Finance- met 3% budget goal. did not get mock-up budget for building project. Policy- work in progress - need to get school compliant with all policies (not necessarily a number, but reflective of legislative updates)., Building- Wes will present, three year goals- met although as far as 9th grade expansion and additional facilities awaiting approvals from state and otherwise.

Presentation of School goals for 2023-2024 school year by Administration given by JJ.

Discussion and creation of committees and assignments for 2023-2024 school year led by Miranda. Committees remain the same: Executive-Chair Kloos, Accountability- Chair Member Terry Martin, Policy- Chair Member Olson, Finance-Chair Member Choto. Audit- Chair Choto Two task forces: building led by Member White and Member Choto and marketing led by Member Olson.

Lunch Break.

Convened at 12:53 pm.

Discussion and creation of Board goals for the 2023-2024 school year.Each committee discussed and set goals centered around Exhibit A goals.

No Closed session.

Recap and assignment of any action items needed from this meeting- posting of approved minutes and audio. Post Behavior Plan policy

Next proposed meeting is September 14, 2023.

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