

Valley Academy Inc. Public Board Meeting Agenda
July 13th, 2023 @ 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. 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: Open and Public Meeting Act
5. Review and discussion of Annual Board Calendar
6. Review and Report: Action Items from last month's meetings.
 - a. Posting of items - policy, minutes, audio

7. Student Council Report

8. Business Manager's 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 June 22nd, 2023, meeting minutes.
12. Discussion and possible approval of the Early Learning Plan
13. Discussion and possible approval of the Gang Prevention and Intervention Policy
14. Discussion and possible approval of the Parental Engagement Policy
15. Discussion and possible approval of the Starving Student Fundraiser
16. Discussion and possible approval of the purchase of teacher computers
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 August 5, 2023
21. Adjourn

Valley Academy Inc. Public Board Meeting Minutes

July 13th, 2023 @ 6:00 pm

539 N 870 W, Hurricane, UT 84737

In attendance: Miranda Kloos, Alisha Terry-Martin, Betsy Kimber, Wes White, Ellen Olson (via zoom), Tracy Stevens, Jesse Gates, Michelle Farnsworth. Excused: Nicki Hill, Jackie Choto.

Welcome @ 1801

Pledge of Allegiance led by Member White

Mission Statement read by Member Kimber:

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

No Public Comment

Monthly Training Topic: Open and Public Meeting Act- Reviewed powerpoint with rules and requirements.

Review and Report: Posting of items - policy, minutes, audio all complete.

Student Council Report- none this month

Business Manager's Monthly Report - none this month.

Director's Monthly Report- Summer school is wrapping up. Middle School Mountain Lab (Science Camp) was a success. Discussion of school expansion question for Marie at the State: The choices are now a small expansion or large expansion/satellite. Tracy is sending in the application for the small expansion, which is up to 50 students. Large expansion falls under our current building and includes any number of students over 50. Grant funds are available for both options. USBE is excited to approve small expansions. Tracy will also apply for the large expansion prior to the deadline for the next school year.

Reports from Board Committees:

- e. Finance/Audit- text meeting. Starving Student cards, teacher computers.
- f. Policy- no meeting
- g. Charter Accountability- no meeting
- h. Executive- no meeting

Member White made a motion to approve the minutes of the June 22nd, 2023 meeting. Member Kimber second. **Miranda Kloos - Yes, Wes White- Yes, Alisha Terry-Martin- Yes, Betsy Kimber- Yes. Ellen Olson- Yes.**

Member White made a motion to approve the Early Learning Plan. Member Terry-Martin second. Discussion: Jesse Gates and Michelle Farnsworth reviewed the plan. Goals were set and the State has approved them. **Miranda Kloos - Yes, Wes White- Yes, Alisha Terry-Martin- Yes, Betsy Kimber- Yes. Ellen Olson- Yes.**

Chair Kloos made a motion to approve the Gang Prevention and Intervention Policy. Member White second. Discussion: Updates were made to reflect highlighted items from the last meeting. **Miranda Kloos - Yes, Wes White- Yes, Alisha Terry-Martin- Yes, Betsy Kimber- Yes. Ellen Olson- Yes.**

Chair Kloos made a motion to table the approval of the Parental Engagement Policy. Member Kimber second. Discussion: some additional changes need to be made. Intent to have the SLT committee provide feedback. **Miranda Kloos - Yes, Wes White- Yes, Alisha Terry-Martin- Yes, Betsy Kimber- Yes. Ellen Olson- Yes.**

Chair Kloos made a motion to approve the Starving Student Fundraiser. Member White second. Discussion: Proceeds will go to transportation. **Miranda Kloos - Yes, Wes White- Yes, Alisha Terry-Martin- Yes, Betsy Kimber- Yes. Ellen Olson- Yes.**

Chair Kloos made a motion to approve the purchase of teacher computers, with the bid from Onward. Member White second. Discussion: To replace some teacher computers. There is also a possibility of grant funds or ESSER funds to be used. Recommending the bid from Onward due to labor costs saved. **Miranda Kloos - Yes, Wes White- Yes, Alisha Terry-Martin- Yes, Betsy Kimber- Yes. Ellen Olson- Yes.**

No closed session needed.

Recap and assignment of any action items needed from this meeting. Post policies, send minutes.

Next proposed meeting is August 5, 2023- tentatively 0900-1500. Board Retreat. Will be here at the school.

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

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