

Valley Academy Inc. Public Board Meeting Agenda
June 20th, 2024 @ 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: None
5. Review and discussion of Annual Board Calendar
6. Review previous month's action items: Meeting MInutes/Audio posted
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
 - e. Safety/Security Taskforce
11. Discussion of the Fraud Risk Assessment
12. Discussion of the 2024-2025 Board Meeting Schedule
13. Approval of the May 9th, 2024, meeting minutes.
14. Discussion and possible approval of the 2024-2025 Board Leadership:
 - a. Chair
 - b. Vice- chair
 - c. Treasurer
 - d. Secretary
15. Discussion and possible approval of the final 2023-2024 Financial Budget
16. Discussion and possible approval of the 2024-2025 Financial Budget
17. Discussion and possible approval of participating in the Mental Health Screening
18. Discussion and possible approval the Professional Learning Plan
19. Closed session, if needed. **Utah Code 52-4-205(a)**.
20. Any action necessary from closed session
21. Recap and assignment of any action items needed from this meeting

22. Next proposed meeting is July 11th, 2024.

23. Adjourn

Valley Academy Inc. Public Board Meeting Minutes
June 20th, 2024 @ 6:00 pm
539 N 870 W, Hurricane, UT 84737

Welcome by Chair Kloos 6:01 PM.

Board Members Present: Miranda Kloos, Betsy Kimber, Ellen Ranta-Olson, Nicki Hill, Alisha Terry-Martin via Zoom.
Absent: Wes White and Jackie Choto.

Additional Attendees: Nate Adams via zoom, Daniella Stackhouse and Jessie Gates

Admin Present: JJ Tanner

Member Hill led the Pledge of Allegiance. Member Kimber recited the Mission Statement.

No Public Comment

Monthly Training Topic: None

Review and discussion of Annual Board Calendar- Chair Kloos will send out Board reviews and moved approval of Early Learning Plan to June - potentially no meeting in July.

Review previous month's action items: Meeting Minutes/Audio posted- all completed.

No Student Council Report

Business Manager Monthly Report given by Nate, reviewed budgets for 2024 and 2025. FY2024 finished great with 3.99% net income with a line item of \$50,000 for contingency for any final expenses.. FY25 is projected to have net income of \$483,000.

Member Ranta-Olson made a motion for discussion and possible approval of the final 2023-2024 Financial Budget. Member Kimber second. **Miranda Kloos- Yes, Alisha Terry-Martin-Yes, Ellen Ranta-Olson- Yes, Betsy Kimber- Yes, Nicki Hill- Yes**

Member Ranta-Olson made a motion for discussion and possible approval of the 2024-2025 Financial Budget. Member Kimber second. **Miranda Kloos- Yes, Alisha Terry-Martin-Yes, Ellen Ranta-Olson- Yes, Betsy Kimber- Yes, Nicki Hill- Yes**

Member Ranta-Olson made a motion for discussion and possible approval of participating in the Mental Health Screening. Member Kimber second. Discussion: 2023-24 results shared by Daniela Stackhouse - she found the information very valuable. 76% of students were opted in. Able to provide resources to parents. No additional parameters by state this year and is still optional to opt in. **Miranda Kloos- Yes, Alisha Terry-Martin-Yes, Ellen Ranta-Olson- Yes, Betsy Kimber- Yes, Nicki Hill- Yes**

Member Ranta-Olson made a motion for discussion and possible approval of the Early Learning Plan. Member Kimber second. Discussion: Jessie Gates presented new goals focused on mathematics. **Miranda Kloos- Yes, Alisha Terry-Martin-Yes, Ellen Ranta-Olson- Yes, Betsy Kimber- Yes, Nicki Hill- Yes**

Member Ranta-Olson made a motion for the approval of the May 9th, 2024, meeting minutes. Member Kimber second. **Miranda Kloos- Yes, Alisha Terry-Martin-Yes, Ellen Ranta-Olson- Yes, Betsy Kimber- Yes, Nicki Hill- Yes**

Member Ranta-Olson made a motion to appoint Chair- Mirana Kloos. Member Kimber Second. **Alisha Terry-Martin-Yes, Ellen Ranta-Olson- Yes, Betsy Kimber- Yes, Nicki Hill- Yes. Miranda Kloos abstained.**

Chair Kloos made a motion to appoint Vice- chair- Alisha Terry-Martin. Member Ranta-Olson second. **Miranda Kloos- Yes, Ellen Ranta-Olson- Yes, Betsy Kimber- Yes, Nicki Hill- Yes. Alisha Terry-Martin - abstained**

Member Ranta-Olson made a motion to appoint Treasurer-Jackie Choto. Member Kimber second. **Miranda Kloos- Yes, Alisha Terry-Martin-Yes, Ellen Ranta-Olson- Yes, Betsy Kimber- Yes, Nicki Hill- Yes**

Chair Kloos made a motion to appoint Secretary- Nicki Hill. Member Ranta-Olson second. **Miranda Kloos- Yes,**

Alisha Terry-Martin-Yes, Ellen Ranta-Olson- Yes, Betsy Kimber- Yes. Nicki Hill - abstained

Discussion of the Fraud Risk Assessment - school is rated very low - only area we did not receive points for is an internal auditor which our school does not need.

Discussion of the 2024-2025 Board Meeting Schedule- will continue with second Tuesday of the month.

Director's Monthly Report given by JJ Tanner. Discussed new electives being added. Shuffling of classrooms to accommodate. 4th grade moving to the portals. Fence project will start in July. Building maintenance has begun. Training next month for SPED, teachers and admin will be attending. New computer science teacher next year. Hosting Rio Hondo from CA next month.

Reports from Board Committees:

- f. Finance/Audit- unable to meet.
- g. Policy- unable to meet this month.
- h. Charter Accountability- unable to meet.
- i. Executive- Chair Kloos reported on the meeting, discussed action plan.
- j. Safety/Security Taskforce- unable to meet

No Closed session needed **Utah Code 52-4-205(a)**.

Recap and assignment of any action items needed from this meeting- posting minutes and audio. Signatures from fraud risk assessment. Post meeting schedule and update the website with board members.

Next proposed meeting is July 11th, 2024 if needed.

Member Ranta-Olson made a motion to adjourn. Member Hill second. **Miranda Kloos- Yes, Alisha Terry-Martin-Yes, Ellen Ranta-Olson- Yes, Nicki Hill- Yes**