

Valley Academy, Inc Public Board Meeting Agenda
Mar 10th, 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. Approval of minutes from the Feb 10th meeting.
11. Discussion and approval of the 2022-23 School Fee Schedule
12. Discussion and possible approval of the purchase of chromebooks
13. Discussion and possible approval of the purchase of laptops
14. Discussion and possible approval of the Summer STEM/STEAM Camp
15. Discussion and possible approval of the summer school expenses.
16. Discussion and possible approval of the Spring fling expenses
17. Discussion and possible approval of the purchase of a portable stage.
18. Discussion and possible approval of the Mountain West Fire Repair purchase
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 April 14th, 2022
23. Adjourn

Valley Academy, Inc Public Board Meeting Minutes (approved)
Mar 10th, 2022 @ 6 pm
539 N 870 W, Hurricane, UT 84737

In attendance: Tracy Stevens, Nicki Hill, Miranda Kloos, Alisha Terry-Martin, Michael Palfreyman, Nate Adams, Jackie Choto.

Excused: Buffy Nelson, Weston White.

Welcome @ 1806

Member Palfreyman led the pledge of allegiance

Chair Kloos read the mission statement

UCAP doesn't have our complete mission statement. Chair Kloos will follow up on that.

No public comment requested

Calendar: No training for this meeting. Employee contracts are coming up. School lottery will be March 25. School Land Trust plan will be approved in the April meeting as long as we will be on time, if not we will have a special meeting scheduled. Legislative recap for board training will be done on April 20 by Erin Preston. Member Nelson would like to request a change to the retreat date, if possible. Possibility of August 6 instead of July 16. Need to make sure board members not in attendance today will be able to attend that day.

Action items from last meeting: All items complete.

Student council update: none tonight.

Business Manager's report: ESSER II grant will cover counselor's wage. Grant will also cover portable stage. Bus alarms are being added to budget. Legislative session- WPU is up 6% and local replacement is up 7%. Next year's budget is going to start being put together this month to be ready for June. Chair Kloos asked for a spreadsheet with all the ESSER II data for the finance meetings.

Director's report: Enrollment 523 as of today. Intent to return from students have nearly all been received. Wait list is currently at 151. Spring Fling/Lottery will be held on March 25 as well as 10th anniversary party. Student alumni are being asked to perform. CRDC reporting is complete and turned in on time. For future years, we have staff that will be able to complete this report. Dave Lusk's 90th birthday was a great celebration in the school. SEP's were very well attended this time. 7th grade wagon trek was this week and was double the attendance from last year. Discussion of test scores and comparable schools for reporting.

Committees: Chair Kloos requests to make sure the meetings are happening monthly and guided by an agenda.

- Finance- See Nate's report. Purchases are on the agenda for approval tonight. Employee retention tax credit- looking at that now to see if we qualify for any of this based on needs that came up during the pandemic.
- Policy- Sent a list of policies to Erin. Due to legislative update, there will be a list coming of changes that need to be made.
- Accountability- See Director's report. In the future will work on tying accountability to charter goals.

Calendar discussion: Board members added to board calendar and admin calendar.

- Exec- Talked about spring survey and changing the survey to once a year in February instead of twice a year. Intent to return for faculty and staff is happening now.

Member Palfreyman made a motion to approve the minutes of the Feb 10 board meeting. Member Hill second. **Miranda Kloos - Yes, Alisha Terry-Martin - Yes, Michael Palfreyman- Yes. Jackelyn Choto- Yes. Nicki Hill- Yes.**

Member Hill made a motion to approve the 2022-2023 school fee schedule. Member Palfreyman second. Discussion: 8th grade duplication in the second paragraph was removed because it was redundant. Small changes like font. **Miranda Kloos - Yes, Alisha Terry-Martin - Yes, Michael Palfreyman- Yes. Jackelyn Choto- Yes. Nicki Hill- Yes.**

Member Hill made a motion to approve the purchase of chrome books. Member Choto second. Discussion: ESSER funds will be used for this. We will be using the best bid from Red 8. **Miranda Kloos - Yes, Alisha Terry-Martin - Yes, Michael Palfreyman- Yes. Jackelyn Choto- Yes. Nicki Hill- Yes.**

Member Palfreyman made a motion to approve the purchase of laptops. Member Hill second. Discussion: this is the purchase of 7 laptops for teachers to be mobile. ESSER funds will be used. Purchase quote from Apple as lowest bid. **Miranda Kloos - Yes, Alisha Terry-Martin - Yes, Michael Palfreyman- Yes. Jackelyn Choto- Yes. Nicki Hill- Yes.**

Member Choto made a motion to approve the summer STEM/ STEAM camp. Member Palfreyman second. Discussion: ESSER funds will be used for this. 60 participants planned to attend. Cost includes personnel. Some things may change as the details are arranged. Member Choto amended the motion to approve the STEM/STEAM camp funds up to \$54,290. Member Palfreyman second. **Miranda Kloos - Yes, Alisha Terry-Martin - Yes, Michael Palfreyman- Yes. Jackelyn Choto- Yes. Nicki Hill- Yes.**

Member Hill made a motion to approve summer school expenses. Member Choto second. Discussion: ESSER funds will be used. Plan is still being developed. Member Hill amended the motion to approve the summer camp expenses up to \$82,200. Member Choto second. **Miranda Kloos - Yes, Alisha Terry-Martin - Yes, Michael Palfreyman- Yes. Jackelyn Choto- Yes. Nicki Hill- Yes.**

Member Choto made a motion to approve Spring Fling expenses up to \$7,000. Member Palfreyman second. **Miranda Kloos - Yes, Alisha Terry-Martin - Yes, Michael Palfreyman- Yes. Jackelyn Choto- Yes. Nicki Hill- Yes.**

Chair Kloos made a motion to approve the purchase of a portable stage from StageDrop. Member Hill second. Discussion: we've been renting a stage for events. It will be better to own the stage rather than renting several times per year. Stage Drop was the best bid. **Miranda Kloos - Yes, Alisha Terry-Martin - Yes, Michael Palfreyman- Yes. Jackelyn Choto- Yes. Nicki Hill- Yes.**

Member Palfreyman made a motion to approve Mountain West Fire repair purchase. Member Hill second. Discussion: this was an emergency purchase for fire alarm repair. **Miranda Kloos - Yes, Alisha Terry-Martin - Yes, Michael Palfreyman- Yes. Jackelyn Choto- Yes. Nicki Hill- Yes.**

No need for closed session.

Recap: fee schedule and meeting minutes posted. We don't need to include quotes/bids in our handouts.

Member Hill made a motion to adjourn. Member Palfreyman second. **Miranda Kloos - Yes, Alisha Terry-Martin - Yes, Michael Palfreyman- Yes. Jackelyn Choto- Yes. Nicki Hill- Yes.**

Meeting adjourned @ 1918.