

Valley Academy Inc. Public Board Meeting Agenda
March 7th, 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: Utah Trust Lands Grant Overview [Training Videos \(utahcharters.org\)](https://www.utahcharters.org)
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
11. Approval of the February 8th, 2024, meeting minutes.
12. Discussion and possible approval of the 2024-2025 School Fee Schedule
13. Discussion and possible approval of School Bus Inspection Policy.
14. Discussion and possible approval of the College and Career Readiness Policy
15. Discussion and possible approval of the auditor.
16. Discussion and possible approval of the FY25 SLT budget/plan.
17. Discussion and possible approval of the purchase of a new ELA curriculum.
18. Discussion and possible approval of a new copy machine lease.
19. Discussion and possible approval of Student Council Fundraiser at Spring Fling.
20. Discussion and possible approval of the Roundtable Agreement.
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 April 11th, 2024.

25. Adjourn

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March 7th, 2024 @ 6:00 pm
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Welcome 6:03 PM

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

Additional Attendees: Nate Adams, Jessie Gates, Amy Gubler, Crystal Brown and Dawn Holland

Admin Present: Tracy Stevens, JJ Tanner and Dale Varga

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

No Public Comment.

Monthly Training Topic: Utah Trust Lands Grant Overview [Training Videos \(utahcharters.org\)](https://utahcharters.org) given by Member White provided a review of the function of the Utah Trust Lands Committee.

Review and discussion of Annual Board Calendar- Chair Kloos provided review. Discussed intent to return, Chair Kloos intent to return, Member Hill intends to return, Member White does not.

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

Student Council Report provided by Chair Kloos requesting support for Navajo Taco fundraising event. Disneyland trip in two weeks.

Business Manager Monthly Report given by Nate. Revenue for school lunches has increased. Federal lunch program also at the target mark. ESSR federal revenue does end this year. Projecting a solid fiscal year for 2025. Final approved budget will be ready for approval in June.

Director's Monthly Report given by Director Stevens. Current enrollment is at 560. Spring Break is next week followed by teacher prep day. Student led conferences are also that week. Spring Fling and student council Disneyland trip. Bids are out for a few items needed. JJ Tanner is working on the school safety plan.

Reports from Board Committees:

- e. Finance/Audit- Chair Kloos reported committee met this month and determined projected numbers for the budget minus the school safety grant revenue. ELA curriculum coming up. Some discussion around extracurricular fees.
- f. Policy meeting- Member Ranta-Olsen not able to meet this month. Have some policies ready for the board today.
- g. Charter Accountability- Member Kimber gave a report from the meeting. 3D printing will be an elective next year. Considering a new program to replace Spaulding.
- h. Executive- Chair Kloos reported committee able to meet this month. Discussed the culture of the school. Surveys will go out to parents soon.

Member White made a motion for the approval of the February 8th, 2024, meeting minutes. Member Terry-Martin second. **Miranda Kloos- Yes, Alisha Terry-Martin-Yes, Ellen Ranta-Olson- Yes, Betsy Kimber- Yes, Jackie Choto- Yes, Nicki Hill- Yes, Wes White- Yes**

Member Ranta-Olson made a motion for the discussion and possible approval of the bus inspection policy. Member White second. **Miranda Kloos- Yes, Alisha Terry-Martin-Yes, Ellen Ranta-Olson- Yes, Betsy Kimber- Yes, Jackie Choto- Yes, Nicki Hill- Yes, Wes White- Yes**

Member Kimber made a motion for the Discussion and possible approval of the College and Career Readiness Policy. Member White second. **Miranda Kloos- Yes, Alisha Terry-Martin-Yes, Ellen Ranta-Olson- Yes, Betsy Kimber- Yes, Jackie Choto- Yes, Nicki Hill- Yes, Wes White- Yes**

Member Ranta-Olson made a motion for the Discussion and possible approval of the 2024-2025 School Fee Schedule. Member Kimber second. **Miranda Kloos- Yes, Alisha Terry-Martin-Yes, Ellen Ranta-Olson- Yes, Betsy**

Kimber- Yes, Jackie Choto- Yes, Nicki Hill- Yes, Wes White- Yes

Chair Kloos made a motion for the Discussion and possible approval of the auditor Eide Bailey. Member White second. Discussion; This will be for a 3 year contract as long as price does not exceed a 5% increase each year. **Miranda Kloos- Yes, Alisha Terry-Martin-Yes, Ellen Ranta-Olson- Yes, Betsy Kimber- Yes, Jackie Choto- Yes, Nicki Hill- Yes, Wes White- Yes**

Member White made a motion for the Discussion and possible approval of the FY 2025 SLT budget/plan. Member Choto second. **Miranda Kloos- Yes, Alisha Terry-Martin-Yes, Ellen Ranta-Olson- Yes, Betsy Kimber- Yes, Jackie Choto- Yes, Nicki Hill- Yes, Wes White- Yes**

Member White made a motion for the Discussion and possible approval of ELA curriculum. Member Choto Second. Discussion; JJ and Amy presented the criteria that they reviewed when determining which program to go with. Recommend going with HMH. **Miranda Kloos- Yes, Alisha Terry-Martin-Yes, Ellen Ranta-Olson- Yes, Betsy Kimber- Yes, Jackie Choto- Yes, Nicki Hill- Yes, Wes White- Yes**

Member White made a motion for the Discussion and possible approval of a new copy machine lease. Member Terry-Martin Second. **Miranda Kloos- Yes, Alisha Terry-Martin-Yes, Ellen Ranta-Olson- Yes, Betsy Kimber- Yes, Jackie Choto- Yes, Nicki Hill- Yes, Wes White- Yes**

Member Kimber made a motion for the Discussion and possible approval of Student Council Fundraiser at Spring Fling. Member White Second. Discussion: Proceeds will benefit the Student Leadership Field Trip to Disneyland. **Miranda Kloos- Yes, Alisha Terry-Martin-Yes, Ellen Ranta-Olson- Yes, Betsy Kimber- Yes, Jackie Choto- Yes, Nicki Hill- Yes, Wes White- Yes**

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

Director Kloos made a motion for a Closed session for a strategy session to discuss purchase/lease/sale of real estate. Member Terry-Martin second. **Utah Code 52-4-205(a).** Roll Call **Miranda Kloos - yes, Alisha Terry-Martin-yes, Ellen Ranta-Olson-yes, Betsy Kimber-yes, Jackie Choto-yes, Nicki Hill-yes and Wes White-yes. Additional attendees: Dale Varga, JJ Tanner and Tracy Stevens**

7:13 PM

Member White made a motion to move into open session. Member Terry-Martin second. **Miranda Kloos- Yes, Alisha Terry-Martin-Yes, Ellen Ranta-Olson- Yes, Betsy Kimber- Yes, Jackie Choto- Yes, Nicki Hill- Yes, Wes White- Yes**

8:10 PM

No action necessary from closed session

Member White made a motion for the Discussion and possible approval of the Roundtable Agreement. Member Choto Second. **Miranda Kloos- Yes, Alisha Terry-Martin-Yes, Ellen Ranta-Olson- Yes, Betsy Kimber- Yes, Jackie Choto- Yes, Nicki Hill- Yes, Wes White- Yes**

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

Next proposed meeting is April 11th, 2024.

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

Adjourn 8:12