Valley Academy. Inc Public Board Special Meeting Agenda Mar 30th. 2022 @ 7 pm 539 N 870 W, Hurricane, UT 84737

The meeting will be held through Zoom. Anyone interested in participating via Zoom conferencing can email Miranda Kloos at miranda@valleyacademycharter.com for call-in information.

- 1. Welcome
- 2. Discussion and possible approval of the 2022-23 School Land Trust Plan
- 3. Closed session, if needed. Utah Code 52-4-205(a).
- 4. Any action necessary from closed session
- 5. Adjourn

Valley Academy. Inc Public Board Special Meeting Minutes *Approved* Mar 30th. 2022 @ 7 pm 539 N 870 W, Hurricane, UT 84737

In attendance: Miranda Kloos, JJ Tanner , Alisha Terry-Martin, Nicki Hill, Michael Palfreyman , Weston White. Excused: Buffy Nelson, Jackie Choto, Tracy Stevens

Welcome and meeting start 1905

Member White made a motion to approve the 2022-23 School Land Trust Plan. Member Palfreyman second. Discussion: Member White asking if there is any variation from last year's plan. Mr. Tanner says it has not changed. Jesse Gates is the teacher who was hired to assist with reading improvement. **Miranda Kloos- Yes. Alisha Terry-Martin- Yes. Nicki Hill- Yes. Michael Palfreyman- Yes. Weston White- Yes**.

No need for closed session

Member White made a motion to adjourn. Member Palfreyman second. Miranda Kloos- Yes. Alisha Terry-Martin-Yes. Nicki Hill-Yes. Michael Palfreyman-Yes. Weston White-Yes.

Adjourned @ 1907