

Valley Academy, Inc Public Board Meeting Agenda
May 12th, 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. Monthly Training Topic: Legislative Recap

5. Review and discussion of Annual Board Calendar

6. Review and Report: Action Items from last month's meetings.

7. Student Council Update

8. Presentation by Tylar Laity on behalf of the Mountain Bike Club/Elective

9. Business Manager's Monthly Report

10. Director's Monthly Report

11. Reports from Board Committees:

- a. Finance/Audit
- b. Policy
- c. Charter Accountability
- d. Executive

12. Approval of minutes from the April 7th meeting.

13. Discussion and possible approval to renew Miranda Kloos' 4th term for 1 year.

14. Discussion and possible approval to renew Alisha Terry-Martin's' 2nd term for 3 years.

15. Discussion and possible approval to renew Buffy Nelson's 2nd term for 3 years.

16. Discussion and possible approval of the purchase of classroom projectors

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 June 9th, 2022

21. Adjourn

Valley Academy, Inc Public Board Meeting Minutes *Approved*
May 12th, 2022 @ 6 pm
539 N 870 W, Hurricane, UT 84737

In attendance: **Miranda Kloos** , Alisha Terry-Martin, Nicki Hill, Wes White, Buffy Nelson, Michael Palfreyman, JJ Tanner, Tyler Laity, Kandis White

Excused: Jackie Choto, Tracy Stevens

Welcome @ 1802

Pledge led by Member White

Mission Statement read by Member Nelson

No public comment requested

Training: Legislative update recap that was given at GWA by Erin Preston. WPU increase for next year. Increase in funds for teacher-led (teachers receiving this funding have to be in CACTUS) professional development. Funding increase for period products in schools (all female and unisex bathrooms are required to have them by July 1), early literacy, SPED. Truancy citations will be back in effect for the 2022-2023 school year. Required to input data for bullying. Language arts curriculum mandated. Oct 1 count will be used virtually with ADM (not a physical count anymore). One time capital and technological grant - \$75,000.

Business manager's report: See financial reports. Fuel is high due to increase in price. Budget needs to be well-planned so the audit shows that we followed it. Member White is asking for more detail in the balance sheet. Chair Kloos stated that a more detailed balance sheet is in the board drive under the audit tab. Planning conservatively for next year's budget. 515 is the number of students that the budget will be based on. Nate should have the budget ready prior to June's meeting for review. Discussion of needing a new building in the future.

Board Calendar:

- review charter goals (increasing parent involvement, retention 100% with wait list, oversee 4 pillars through accountability committee and exhibit A)
- voting on returning board members, reporting on assurances is due

Student Council update: new student council was announced this week (first time they have been picked the year before). They have plans for the summer. Student council president announced- he has been a student at Valley from Kindergarten through 8th grade.

Presentation on the bike club. Got bikes through a grant. Mountain bike club. Bike bus. Building a bike trail on our wilderness property. Valley is the only school in Utah with this program. Took a walking tour of the bike trail.

Director's report: Enrollment. Intent to return- 550 enrolled for next year. Looking for a new art teacher. 165 on wait list. Looking through safety plan with community leaders- Member Nelson will be attending as a board member.

Board committees:

- Finance/audit- employee retention sales tax rebate funds...looking to see if we are eligible for these funds. They are non- restricted funds. RFP is in the works because of the amount of the funding. Refund was given from PEHP- \$10,000- the highest we ever got back. Engagement letter for the audit. Looking at fees a little more closely this year. Portable contract is up- Tracy is reaching out to see if we can get another 2 year contract.
- Policy- Working on Emergency Preparedness and Response policy.
- Accountability- Did not meet
- Exec- Nothing to update

Member Palfreyman made a motion to approve the minutes from the April 14 meeting. Member White second. **Miranda Kloos - Yes, Alisha Terry-Martin - Yes, Michael Palfreyman- Yes. Wes White- Yes. Nicki Hill- Yes. Buffy Nelson- Yes.**

Member Palfreyman made a motion to approve Miranda Kloos board term renewal for 1 year. Member Nelson second. **Alisha Terry-Martin - Yes, Michael Palfreyman- Yes. Wes White- Yes. Nicki Hill- Yes. Buffy Nelson- Yes. Chair Kloos did not vote on this motion.**

Member White made a motion to approve Alisha Terry-Martin board term renewal for 3 years. Member Palfreyman second. **Miranda Kloos - Yes, Michael Palfreyman- Yes. Wes White- Yes. Nicki Hill- Yes. Buffy Nelson- Yes. Member Terry-Martin did not vote on this motion.**

Member Palfreyman made a motion to approve Buffy Nelson board term renewal for 3 years. Member White second. **Miranda Kloos - Yes, Alisha Terry-Martin - Yes, Michael Palfreyman- Yes. Wes White- Yes. Nicki Hill- Yes. Member Nelson did not vote on this motion.**

Member Nelson made a motion to approve the purchase of classroom projectors from Onward Technology. Member Hill second. Discussion: ESSER funds are being used for this purchase. These are better projectors and interactive for the classroom. **Miranda Kloos - Yes, Alisha Terry-Martin - Yes, Michael Palfreyman- Yes. Wes White- Yes. Nicki Hill- Yes. Buffy Nelson- Yes.**

Chair Kloos made a motion to move into a closed session to discuss the character, competence, or mental/physical health of an individual and a strategy session to discuss purchase/lease/sale of real estate. Member White second. **Miranda Kloos - Yes, Alisha Terry-Martin - Yes, Michael Palfreyman- Yes. Wes White- Yes. Nicki Hill- Yes. Buffy Nelson- Yes.**

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Member White made a motion to move into open session. Member Palfreyman second. **Miranda Kloos - Yes, Alisha Terry-Martin - Yes, Michael Palfreyman- Yes. Wes White- Yes. Nicki Hill- Yes. Buffy Nelson- Yes.**

Closed session from 1953- 2011.

No action necessary from closed session.

Recap: Director Stevens will purchase projectors. Chair Kloos will update the website. Member Terry-Martin will make the postings.

Member White made a motion to adjourn. Member Palfreyman second. **Miranda Kloos - Yes, Alisha Terry-Martin - Yes, Michael Palfreyman- Yes. Wes White- Yes. Nicki Hill- Yes. Buffy Nelson- Yes.**

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