

Valley Academy Inc. Public Board Meeting Agenda
May 9th, 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: Legislative Review and Safety Taskforce
5. Review and discussion of Annual Board Calendar
6. Review previous month's action items: Meeting MInutes/Audio posted, Policies 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 April 11th, 2024, meeting minutes.
12. Discussion and possible approval of the Business Manager contract
13. Discussion and possible approval of the Second Steps program renewal
14. Discussion and possible approval of the purchase of turf
15. Discussion and possible approval of a new Board Member
16. Closed session, if needed. **Utah Code 52-4-205(a).**
17. Any action necessary from closed session
18. Recap and assignment of any action items needed from this meeting
19. Next proposed meeting is June 20th, 2024.
20. Adjourn

Valley Academy Inc. Public Board Meeting Minutes
May 9th, 2024 @ 6:00 pm
539 N 870 W, Hurricane, UT 84737

Welcome by Chair Kloos 6:00 PM.

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

Additional Attendees: Nate Adams via zoom

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: Legislative Review and Safety Taskforce. Chair Kloos reviewed Safety and Security Task Force tool Determined committee leader Member Terry-Martin and Member Kimber.

Review and discussion of Annual Board Calendar- Board retreat August 10th. No updates for charter goals.

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

No Student Council Report.

Business Manager Monthly Report given by Nate Adams highlighting budgets for fiscal years 23-24 and 24-25.

Director's Monthly Report- Finishing Rise testing, Ragner happening 5/10, new employee orientation also- 6 new teachers. Broadway magic next week. Kindergarten graduation next week.

Reports from Board Committees:

- e. Finance/Audit- Chair Kloos reported they met this month. They discussed some smaller projects.
- f. Policy- Member Ranta-Olson reported they met this month- review some of the new state policies. Continuing to work on new policies to present to the board.
- g. Charter Accountability- Member Terry-Martin reported that they met this month. 3D printing will be a new elective next year and looking at more electives for next year. Second Steps will continue to be SEL program. Fence will be summer project.
- h. Executive- Chair Kloos reported that they met this month. Discussed surveys and Executive Director evaluation.

Member White made a motion for the Approval of the April 11th, 2024, meeting minutes. Member Kimber second. **Miranda Kloos- Yes, Alisha Terry-Martin-Yes, Ellen Ranta-Olson- Yes, Betsy Kimber- Yes, Nicki Hill- Yes, Wes White- Yes**

Chair Kloos made a motion for approval and renewal of the Business Manager contract with Red Apple for 5 years. Member White second. **Miranda Kloos- Yes, Alisha Terry-Martin-Yes, Ellen Ranta-Olson- Yes, Betsy Kimber- Yes, Nicki Hill- Yes, Wes White- Yes**

Chair Kloos made a motion for the Discussion and possible approval of the Second Steps program renewal for 3 years. Member White second. **Miranda Kloos- Yes, Alisha Terry-Martin-Yes, Ellen Ranta-Olson- Yes, Betsy Kimber- Yes, Nicki Hill- Yes, Wes White- Yes**

Member White made a motion for the Discussion and possible approval of the purchase of turf. Member Kimber second. Discussion; will be used turf, approval is up to \$7,000. **Miranda Kloos- Yes, Alisha Terry-Martin-Yes, Ellen Ranta-Olson- Yes, Betsy Kimber- Yes, Nicki Hill- Yes, Wes White- Yes**

Chair Kloos made a motion for the Closed session to discuss the character, competence, or mental/physical health of an individual. Member White 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, Wes White-yes**

Chair Kloos made a motion to go back into Open. Member White 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, Wes White-yes

7:40 PM

No action necessary from a closed session.

Member Ranta-Olson made a motion for the Discussion and possible approval of a new Board Member, Adam Allred. Member Choto second. **Miranda Kloos- Yes, Alisha Terry-Martin-Yes, Ellen Ranta-Olson- Yes, Betsy Kimber-Yes, Nicki Hill- Yes, Wes White- Yes**

Recap and assignment of any action items needed from this meeting- Member White's last meeting.

Next proposed meeting is June 20th, 2024.

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

Adjourn 7:42