

Minutes - Valley Academy Charter School Board - Special Meeting  
July 28th, 2020 @ 6PM  
539 N 870 W, Hurricane, UT 84737

1. Welcome and open public meeting of the Board by Miranda at 6:05PM

Board Members in Attendance: Miranda Kloos, Elaina Westegaard, Michael Palfreyman, Wes White, and Bronwyn Gooch ( via Zoom). Excused: Brian Brough,

Also in Attendance: Tracy Stevens, JJ Tanner, Brian Hall, Michelle Farnsworth, Judy Johnson and Crystal Brown. Vi.a Zoom: Ariana Groves, Minnette Brown

2. Pledge of Allegiance led by Wes. Mission Statement read by Michael.
3. No Public Comment.
4. **Motion to Approve** the amended 2020-2021 School Calendar, **by Wes. Second by Elaina. All in Favor.**
5. **Motion to Approve** Dress Code for Online Students **by Michael. Second by Elaina. All in Favor.**
6. **Motion to Approve** the 2020-2021 School Reopening Plan, **by Bronwyn. Second by Michael. All in Favor.**
7. No Closed Session, if needed. **Utah Code 52-4-205(a).**
8. No action necessary from closed session.
9. Recap and assignment of action items from this meeting:
  - Post re-opening plan, Calendar, and policy. -Tracy.
10. Next meeting proposed August 13th, 2020.
11. **Motion to Adjourn by Wes. Second by Elaina. All in favor. Meeting Adjourned at 6:43PM**