

Valley Academy Inc. Public Board Meeting Agenda  
November 9, 2023 @ 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](mailto: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: USBE Audit Training [Internal Audit \(utah.gov\)](https://www.utah.gov/internal-audit)
5. Review and discussion of Annual Board Calendar
6. Review previous month's action items:
  - a. Posting of items (UPN and website)
  - b. Submission of expansion application
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 Oct 19, 2023, meeting minutes.
12. Discussion and possible approval of the Professional Standards and Training for Non- licensed Employees and Volunteers Policy
13. Discussion and possible approval of the Emergency Preparedness and Response Plan
14. Closed session, if needed. **Utah Code 52-4-205(a).**
15. Any action necessary from closed session
16. Recap and assignment of any action items needed from this meeting
17. Next proposed meeting is December 14, 2023.
18. Adjourn

Valley Academy Inc. Public Board Meeting Minutes  
November 9, 2023 @ 6:00 pm  
539 N 870 W, Hurricane, UT 84737

Welcome 6:03 PM

Board Members Present: Miranda Kloos, Alisha Terry-Martin, Ellen Ranta-Olson, Betsy Kimber, Wes White, Nicki Hill and Jackie Choto, Nate Adams, Megan Smith, Kandice White and student council president.  
Admin Present: Tracy Stevens and Dale Varga.

Pledge of Allegiance and Mission Statement led by Member White and Member Terry-Martin.

No Public Comment.

Monthly Training Topic: USBE Audit Training [Internal Audit \(utah.gov\)](https://utah.gov). Chair Kloos reviewed and requested all members watch the modules. Member Choto is the chair for the Audit committee.

Review and discussion of Annual Board Calendar and Goals led by Chair Kloos.

Review previous month's action items:

- a. Posting of items (UPN and website)
- b. Submission of expansion application

Student Council Report- update on spook alley, starting student cards and a middle school dance on 12/8 in addition to a can food drive.

Business Manager Monthly Report- Nate reviewed budget highlights. Met as a finance committee in October.

Director's Monthly Report- enrollment at 565. Title I site visit is happening next month (virtual). Parent committee met to review the Human Development curriculum, committee reportedly went well. Results of scores as compared to the rest of the state are good. Overall above average. Tracy reviewed evidence of VAC goals found in our charter to identify VAC as a high performing school based on the 20 closest demographic schools in Utah.

11. Reports from Board Committees:

- e. Finance/Audit- Chair Kloos reported did meet
- f. Policy- Member Ranta-Olsen reported and affirmed the board is ready to vote on two policies this meeting and prepared for next month as well.
- g. Charter Accountability- no report
- h. Executive- Didn't meet for November meeting

Member White made a motion for Approval of the Oct 19, 2023, meeting minutes. 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**

Member Ranta-Olson made a motion for Discussion and possible approval of the Professional Standards and Training for Non- licensed Employees and Volunteers 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 Discussion and possible approval of the Emergency Preparedness and Response 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**

Chair Kloos made a motion for a Closed session to discuss purchase/lease/sale of real estate. Member White Second. Role 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 move back into open session. Member White Second. Role call: **Miranda Kloos- Yes, Alisha Terry-Martin-Yes, Betsy Kimber- Yes, Jackie Choto- Yes, Nicki Hill- Yes, Wes White- Yes Ellen Ranta-Olson- had to leave and was excused.**

Back in open session at 7:54 PM.

No action necessary from closed session

Recap and assignment of any action items needed from this meeting- posting policies, meetings and recordings.

Next proposed meeting is December 14, 2023.

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

**Closed session 7:55 PM**