

Valley Academy Public Board Meeting Agenda
Oct 8th, 2020 @ 6 pm
539 N 870 W, Hurricane, UT 84737

The meeting will also be available through Zoom. Anyone interested in participating via Zoom conferencing can email Bronwyn Gooch at bronwyn@valleyacademycharter.com for call-in information.

1. Welcome and open public meeting of the Board
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 bronwyn@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. Board Member Interviews
5. Monthly Training Topic: School Fees <https://www.utahcharters.org/on-demand-training-videos>
6. Review and discussion of Annual Board Calendar
7. Review and Report: Action Items from last month's meetings.
8. Business Manager's Monthly Report
9. Director's Monthly Report
10. Reports from Board Committees:
 - a. Finance/Audit
 - b. Policy
 - c. Charter Accountability
 - d. Technology
 - e. Executive
 - f. Safety/SLT
 - g. Booster Club
11. Approval of minutes from the 9/10 meeting.
12. Discussion and possible approval of an additional PD day on Oct 19th.
13. Possible approval of new Board Member
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 Nov 12th, 2020
18. Adjourn

Valley Academy Public Board Meeting Agenda
Oct 8th, 2020 @ 6 pm
539 N 870 W, Hurricane, UT 84737

Board Members present: Miranda Kloos, Michael Palfreyman, Elaina Westegaard, Bronwyn Gooch, Brian Brough, Wes White.

Additional Attendees: Tracy Stevens, JJ Tanner, Kandis White, Melissa Rounds, Jessie Gates, Laurie Harper, Nate Adams

Welcome and open public meeting of the Board by Miranda at 6:08

Pledge of Allegiance led by Michael Palfreyman and Mission Statement read by Brian Brough.

Public Comment – No public comment

No Board Member Interviews

Monthly Training Topic: School Fees <https://www.utahcharters.org/on-demand-training-videos>
Reviewed the UAPCS on-demand training. Follow up questions for Carol – are school uniforms fees, do we have the appropriate poster posted in our lobby, how specific does the spend plan need to be, and do those that qualify for McKinney-Vento automatically qualify for a fee waiver.

Review and discussion of Annual Board Calendar – on track

Review and Report: Action Items from last month's meetings – Exhibit A is on the authorizing committee's Nov agenda for approval. Board handbook has been signed by all board members, and we have the appropriate number of notices posted to meet the open meeting law – school, Utah Public Notice Website, and Facebook.

Business Manager's Monthly Report – Oct 1 count was 502, will see true up numbers in Dec and looking at a 5% net profit which allows us to look at some of our wish list items. Need a 3 year spend-down plan for SPED carry-over funds

Director's Monthly Report – Oct 1 count -502. Students got to attend the Trail Heroes Event at Sand Hollow. All mountain bikes have been delivered. There have not been any known cases of COVID-19 in our school. Tracy provided us with information for the Health Education Assurance which includes teen pregnancy rates, child abuse, child sex abuse, domestic abuse, and sex trafficking rates. There have been some significant spikes in some of these areas. SLT committee is in place – has the same members except for Teresa Gubler who has served her 2 terms. The report is due Oct 20th.

Reports from Board Committees:

Finance/Audit – audit is still in progress the certificate of compliance is due this month – we are missing the spend plan. Dixie Direct Fundraiser kicks off Nov 2.

Policy – no meeting

Charter Accountability – met and getting on track

Technology – no meeting

Executive – created surveys to go out for SEPs, reporting is on track

Safety/SLT – committee created, on track to submit report by Oct 29th

Booster Club – Rebekah Korn will be the president. Elaina has reached out to her.

Approval of minutes from the 9/10 meeting. Wes motioned to approve, Elaina second, all in favor.

Discussion and possible approval of an additional PD day on Oct 19th. Elaina motioned to approve the additional prep day on 10/19, Brian second, all in favor.

Possible approval of new Board Member – no candidates

Closed session, if needed. **Utah Code 52-4-205(a)**. – no closed session needed

Any action necessary from closed session – none needed.

Recap and assignment of any action items needed from this meeting – Miranda will follow up with Carol regarding questions from the school fee training, Bronwyn will post the meeting minutes to website and UPN, Tracy will get the school fee poster hung up if it is not already, each committee will email Miranda their standing meeting times to include in an email asking for volunteers.

Next proposed meeting is Nov 12th, 2020

Adjourn