

Valley Academy Inc. Public Board Meeting Agenda
October 6th @ 6:00 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: Code of Ethics by Erin Preston

5. Review and discussion of Annual Board Calendar

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

7. Student Council Report

8. Business Manager's Monthly Report

9. Director's Monthly Report

10. Reports from Board Committees:

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

11. Approval of the September 8th, 2022 meeting minutes

12. Discussion and possible approval of the updated Library Materials Policy

13. Discussion and possible approval of the purchase of Storage/Office space for the lunch program.

14. Discussion and possible approval of a PD day on Oct 28th.

15. Discussion and possible approval of the Teacher and Student Success Grant (**TSSA**).

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 November 10th, 2022

20. Adjourn

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

Board members In attendance: Miranda Kloos, Alisha Terry-Martin, Nicki Hill, Weston White, Buffy Nelson. Additional attendees Tracy Stevens, Kandice White, Dale, JJ Tanner, Nate, Nate Adams and three student council members. Erin Preston by zoom. Members Jackie Choto and Michael Palfreyman excused.

Chair Kloos opened the meeting at 6:03

Pledge of Allegiance led by Member White

Mission Statement led by Member Nelson

Public Comment- None

Monthly Training Topic: Code of Ethics by Erin Preston

Freedom of Speech in the classroom specifically for protected classes including, gender, race, religion, sexual orientation, gender identity and disability. Some brief thoughts regarding Critical Race Theory and Library Policies. Discussed exercising caution regarding "political speech." Students have rights to make political statements whereas school employees must exercise restraint in expressing personal political opinions.

Review and discussion of Annual Board Calendar- no discussion

Review and Report: Action Items from last month's meetings- no items to follow up

Student Council Report- Report on Spirit Week including Dance of the Decades where the entire school was invited. Spooktakular is the next item of business for Student Council to sponsor, which they are looking forward to participating in.

Business Manager's Monthly Report- Nate Adams discussed first phase of audit has been completed. Some feedback included emphasis on School fees with a complete spend plan including any fee waivers and procurements. Final audit due November.

Director's Monthly Report- Updated Mission Statement and goals have been tabled by SCSB. Currently preparing for Risk Management assessment- have done a walk through. Had a recent positive experience with Trail Heroes. Fall Break is coming up with a PD day. Preparing for Parent night as well. Spooktakular preparations in full swing.

Reports from Board Committees:

- a. Finance/Audit- Approved a typing curriculum.
- a. Policy- Unable to meet, nothing to report
- b. Charter Accountability- Discussion of goals regarding Exhibit A. JJ Tanner provided information regarding some testing results and informed of professional development for teaching staff. Student tracking learning with tracking folders under the direction of Amy.
- c. Executive- Received update on Exhibit A and involvement with Utah charter Board.

Discussion and possible approval of the September 8th, 2022 meeting minutes Member White made a motion to approve the September 8th, 2022 special meeting minutes. Member Terry-Martin second. **Miranda Kloos - Yes, Alisha Terry-Martin - Yes, Nicki Hill- Yes, Wes White- Yes, and Buffy Nelson- Yes**

Discussion and possible approval of the updated Library Materials Policy. Member White made a motion to approve the updated Library Materials Policy. Member Nelson second. **Miranda Kloos - Yes, Alisha Terry-Martin - Yes, Nicki Hill- Yes, Wes White- Yes, and Buffy Nelson- Yes**

Discussion and possible approval of the purchase of Storage/Office space for lunch program. Part of spend down funds from lunch program. Separate freight purchase as well. Member White made a motion to approve the purchase of Storage/Office space for lunch programs. Member Terry-Martin second. **Miranda Kloos - Yes, Alisha Terry-Martin - Yes, Nicki Hill- Yes, Wes White- Yes, and Buffy Nelson- Yes**

Discussion and possible approval of a PD day on Oct 28th. Member Hill made a motion for approval of PD day on Oct 28th. Oct 31st will be changed to a minimum day, Member White second. **Miranda Kloos - Yes, Alisha Terry-Martin - Yes, Nicki Hill- Yes, Wes White- Yes, and Buffy Nelson- Yes**

Discussion and possible approval of the Teacher and Student Success Grant (**TSSA**). Member White made a motion for possible approval of Teacher and Student Success Grant (TSSA). Member Nelson second. **Miranda Kloos - Yes, Alisha Terry-Martin - Yes, Nicki Hill- Yes, Wes White- Yes, and Buffy Nelson- Yes**

No Closed session or action. **Utah Code 52-4-205(a)**.

Recap and assignment of any action items needed from this meeting. Posting of policy and minutes

Next proposed meeting is November 10th, 2022

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

Adjourn 8:48 PM