

Valley Academy Inc. Public Board Special Meeting Agenda
June 27, 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. Closed session **Utah Code 52-4-205(a)**.
5. Any action necessary from closed session
6. Adjourn

Valley Academy Inc. Public Board Special Meeting Minutes (Proposed)
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In attendance: Betsy Kimber , Jackelyn Choto , Alisha Terry-Martin, Ellen Ranta Olsen, Tracy Stevens . Excused: Miranda Kloos, Nicki Hill.

Welcome at 1805.

Pledge of Allegiance led by Member Kimber
Mission Statement read by Member Choto

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No public comment requested

Member Choto made a motion to move into closed session for the purpose of a strategy session to discuss the purchase, exchange, or lease of real property. Member Kimber second. **Betsy Kimber- Yes. Jackelyn Choto- Yes. Alisha Terry-Martin- Yes. Ellen Ranta Olsen- Yes.**

****Closed session****

Member Choto made a motion to move forward with the Alta Bank loan, as long as they will reduce the rate to 6.5%. If not, we will revisit this in a couple of weeks with other full loan proposals. Member Kimber second. **Betsy Kimber- Yes. Jackelyn Choto- Yes. Alisha Terry-Martin- Yes. Ellen Ranta Olsen- Yes.**

Member Kimber made a motion to adjourn. Member Choto second. **Betsy Kimber- Yes. Jackelyn Choto- Yes. Alisha Terry-Martin- Yes. Ellen Ranta Olsen- Yes.**

Meeting adjourned at 1828.