

Valley Academy Public Board Meeting Agenda

August 13, 2019 @ 6pm

539 N 870 W, Hurricane, UT 84737

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 alisha@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. Approval of minutes from the 7/27/19 meeting.

5. Board Training: Valley Academy Charter Review and Board Training (UCAP)

6. Discussion and possible approval of Exhibit A.

7. Discussion and possible approval of Cash Disbursement Policy, Equipment Policy, and Time and Effort Policy.

8. Discussion and possible approval of Early Literacy Plan as part of the Title I plan.

9. Business Manager's Monthly Report

10. Director's Monthly Report

11. Reports from Board Committees:

- a. Executive
- b. Audit
- c. Finance
- d. Policy
- e. Safety/SLT
- f. Charter Accountability
- g. PAC
- h. Building Development

12. Closed session, if needed. Utah Code 52-4-205(a).

13. Any action necessary from closed session

14. Recap and assignment of any action items needed from this meeting

15. Next meeting proposed September 12, 2019

16. Adjourn

