

**NOTICE OF PUBLIC MEETING
UTAH VIRTUAL ACADEMY CHARTER SCHOOL
Board Meeting**

Pursuant to Utah Statute 52-4-202, notice is hereby given to the members of the Utah Virtual Academy Governing Board members and to the general public that the Governing Board will hold a public meeting, open to the public as specified below. The Governing Board reserves the right to change the order of items on the agenda. One or more members of the Governing Body may participate in the meeting by telephonic communications.

Pursuant to Utah Statute 52-4-201, the Governing Body may vote to go into Executive Session, which will not be open to the public, for legal advice concerning any item on the agenda or to review, to discuss and consider records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law.

Persons with a disability may request a reasonable accommodation by contacting Meghan Merideth 801.262.4922. Requests should be made as early as possible to allow time to arrange the accommodation.

Conference line 1-888-824-5783
Conference Code: 74325098 then #

DATED AND POSTED this 3rd day of December, 2017

By _____
Brian Maxwell, Board Chairman

**UTAH VIRTUAL ACADEMY CHARTER SCHOOL
310 East 4500 South
Suite #620
Murray, UT 84107
December 7, 2017 @ 4:00pm
Via Conference call: 1-888-824-5783 code: 74325098 then #.
Via Blackboard Collaborate: www.tinyurl.com/megmerideth**

- A. **Roll Call –**
- B. **Board Interviews for Business RFP- 4 to 6 PM**, Interview finalists for Business Services RFP, discussions and scoring after interviews, all in closed session. Make decision and announcement on final scoring on Business Services RFP in open meeting if board is able to do so.
- Break for dinner and resume at 6:30***
- C. **Call to the public** - This is the time for the public to comment. Members of the Governing Board may not discuss items that are not specifically identified on the agenda. Therefore, action taken as a result of public comment will be limited to directing school staff to study the matter, respond to any criticism, or schedule the matter for further consideration and decision at a later date. 5 minutes

- D. **Head of School Update:** School metrics – including current organizational chart, retention, assessments, demographics, teacher hiring, and charter board performance measures including retention and academic progress.

Finance Session (40 Minutes)

- A. Finance Review and possible Board Acceptance
Discussion and possible action regarding approval of financial pack. Approval of payment register, bid tracking and bank reconciliation, acceptance of state revenue and approval of payments to K12
- B. Discussion and possible action regarding invoices
- a. VTG
 - b. Comm-Core
 - c. Activ-Trak
 - d. PowerSchool
- C. Discussion regarding use of the teacher bonus fund

Board Business

- A. Discussion and approval of minutes from October 5, 2017
- B. Discussion and approval of minutes from November 2, 2017
- C. Discussion and possible action regarding UTVA Board Policies
- D. Discussion and possible action regarding UTVA Charter Goals

Calendar Items

12/14: Utah State Charter Board Meeting
12/15: UTVA School Regional Outings
12/21-1/1: Winter Break
1/12: End of Semester 1/Block 2
1/17: Start Semester 2/Block 3
2/23: Capitol Day

Adjournment