

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

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 Jeff Herr at 801-262-4922. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this 20th day of January, 2012

By \_\_\_\_\_  
Karen Rackliffe, Board President

**UTAH VIRTUAL ACADEMY CHARTER SCHOOL  
January 24, 2012 6:00 pm  
Via Conference call: 1-888-824-5783 code:74325098 then #**

- A. Roll Call**
- B. 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. 10 minutes.

**School Update**

- A. Head of school Update**  
School metrics – including current organizational chart, retention, Scantron, demographics, teacher hiring

**Policy Session**

- A. Discussion and approval of November 15 and 29, 2011 board meeting minutes**  
(minutes follow, documents A and B)

- B. Finance Committee Report** – The board may review and accept the finance committee’s report from November, 22, 2011. (minutes for last meeting follow, document C)
  
- C. Parent Organization and Booster Updates** – (reports follow; document D)
  
- D. Approval of Comprehensive Guidance Plan**– The UTVA counselor, Meghan Meredith, presented the school’s comprehensive guidance plan at the November meeting. Board members asked for the January agenda to include approval of the plan.
  
- E. Discussion and possible action regarding new UTVA board members** – The board may meet with prospective board members.
  
- F. Discussion and possible action regarding the 2012-13 school calendar** – Document E

### **Board Development Session**

- A. Board Training** –
  - 1. Services Agreement** – The board will discuss specific components of the services agreement to review in detail during the January board meeting, including the financial guarantee section.
  - 2. Financial Packet Review** – Doug Shaw suggests the board receive training regarding the documents included in the monthly financial packet.
  
- B. Adjournment**