NOTICE OF PUBLIC MEETING
UTAH VIRTUAL ACADEMY CHARTER SCHOOL
Board Meeting - MINUTES

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

DATED AND POSTED this 9th of May, 2014

By_____
Brian Maxwell, Board Chairman

UTAH VIRTUAL ACADEMY CHARTER SCHOOL
May 14th 2014 – 6:30 pm
Via Conference call: 801-262-4922 ext. 108 pin. 1562 then #

A. Roll Call – Brian Maxwell, Stephanie Smith, Wade Faraway, Preston Eichers – Board Jason Jacksack, Stacey Hutchings – K12

Board Business

1. **Presentation of SY 2014-2015 budget**
   Jason presented current SY data to gain a perspective

2. **Initial Questions regarding budget**

   Wade asked Stacey to research additional office space to absorb the expansion of the special education department.

   Discussion of school deficit to K12

   Discussion of creating an alternative high school – compare how different states have handled multiple schools in other states.

   Increase cap – improve academics

B. Adjournment – Stephanie Smith made the motion to adjourn. Wade Faraway seconded the motion. Motion passed unanimously. (Preston left before the motion) 8:07 pm