

**NOTICE OF PUBLIC MEETING
UTAH VIRTUAL ACADEMY CHARTER SCHOOL
Special 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 7th of November, 2012

By _____
Douglas Shaw, Board President

**UTAH VIRTUAL ACADEMY CHARTER SCHOOL
November 8th 2012 7:00 pm
Via Conference call: 1-888-824-5783 code:74325098 then #**

- A. Roll Call – Doug Shaw, Brian Maxwell, Wade Farraway and Preston Eichers - Board Stacey Hutchings and Jason Jacksack – K12**

- 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.

No Public Present

- C. Discussion regarding and possible action regarding hiring a School Support Team.**
The School Support Team is required by the USOE to conduct school appraisal, help create school improvement plan, and support implementation of the plan.
ACTION: Brian Maxwell made a motion to hire a School Support Team with the Focus Group grant money. Preston Eichers seconded the motion. Motion passed unanimously.

- D. Adjournment**
ACTION: Wade Farraway made a motion to adjourn at 7:04. Brian Maxwell seconded the motion. Motion to adjourn passed unanimously.