

**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 9<sup>th</sup> day of April 2018

By \_\_\_\_\_  
Brian Maxwell, Board Chairman

**UTAH VIRTUAL ACADEMY CHARTER SCHOOL  
310 East 4500 South  
Suite #620**

**Murray, UT 84107**

**May 10<sup>th</sup> , 2018 @ 6:30pm**

**Via Conference call: 1-888-824-5783 code: 74325098 then #.**

**Via Blackboard Collaborate: [www.tinyurl.com/megmerideth](http://www.tinyurl.com/megmerideth)**

Recording Link: <https://sas.illuminate.com/site/external/launch/nativeplayback.jnlp?sid=559&psid=2018-05-10.1757.M.2FF8ACA17A231728859887C86F2DC3.vcr>

**A. Roll Call**

*In person: Brian Maxwell, Chair; Matt Thue, Board Secretary; William Johnston K12 School Services; Meghan Merideth, Head of School; Kim Dohr, Academica West*

*Virtual: Andrew Harvey, Board Treasurer; Jillian Hymas, CTE/CE Administrator*

- 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. 5 minutes
- C. **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

*Andrew makes motion to approve bid tracking and payment to credit card and phone. Matt seconds. Unanimously approved.*

*Andrew motions to approve payments and deposit registrars. Second by Matt.*

*Andrew motions to pay unpaid bills. Matt seconds. Unanimously approved.*

*Andrew motions to accept state revenue. Matt seconds. Unanimously approved.*

*Andrew motions to pay K12 invoice. Matt seconds. Unanimously approved.*

### Board Business

- A. Discussion and approval of minutes from April 23, 2018
- B. Discussion and possible action regarding UTVA staff handbook approval
- C. Discussion and possible action regarding updating UTVA Charter School Goals through exhibit A
- D. Discussion and possible action regarding changes to UTVA board employee compensation agreements
- E. Executive Session
  - a. Contract Matters

*Matt motions to approve the minutes. Andrew seconds. Unanimously approved.*  
*Brian motions to approve staff handbook updates. Matt seconds. Unanimously approved.*  
*Matt motions to adopt both contracts, Academica West and K12. Andrew seconds. Unanimously approved.*

### Calendar Items

- 5/31-6/1: Schoolwide in Person Professional Development (Murray Office)
- 6/1: Last Day of School
- 6/1: Graduation: East High School, 6:00 pm

6/7: Board Meeting  
8/21: First Day of School

## **Adjournment**