

**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 6th day of June 2018

By _____
Brian Maxwell, Board Chairman

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

Murray, UT 84107

June 21st, 2018 @ 6:30pm

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

Via Blackboard Collaborate: www.tinyurl.com/megmerideth

Recording Link: <https://sas.illuminate.com/site/external/launch/nativeplayback.jnlp?sid=559&psid=2018-06-21.1809.M.2FF8ACA17A231728859887C86F2DC3.vcr>

A. Roll Call

In person: Brian Maxwell, Board Chair; Jon Osborn, Operations Manager; Meghan Merideth, Head of School; William Johnston, K12 School Services; Brad Taylor, Academica West; Cole Arnold, Academica West

Phone: Andrew Harvey, Board Member; Matt Thue, Board Member/Secretary; Desi Wright, HS Assist Principal; Regina Krotzer, K12 Regional Finance

- 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 motions to approve bid tracking. Matt seconds. Unanimously approved.

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

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

Andrew motions to approve pay K12 recommended payment Matt seconds. Unanimously approved

Andrew motions to approve bank reconciliation. Matt seconds. Unanimously approved

- B. Discussion and possible action regarding ISP outstanding checks from FY18

Brian makes a motion to waive ISP outstanding ISP checks. Matt seconds. Unanimously approved

- C. Discussion and possible action regarding revision to FY18 Budget

- D. Discussion and possible action regarding FY19 Proposed Budget

Andrew motions to approve FY19 Proposed Budget. Brian seconds. Unanimously approved.

Board Business

- A. Approval of minutes from May 10, 2018

- B. Discussion and possible action regarding new staff contract changes

Andrew motions to approve new staff contract changes. Brian seconds. Unanimously approved.

- C. Discussion and possible action regarding updated charter goals and exhibit A

- D. Discussion and possible action regarding turnaround vendor contract

Brian motions to approve UEPC as turnaround vendor. Matt seconds. Unanimously approved.

- E. Discussion and possible action regarding insurance renewal proposal

Brian motions to adopt insurance as presented. Matt seconds. Unanimously approved.

- F. Discussion and possible action regarding PTIF resolution

Calendar Items

7/30: New Staff Training and PD
8/1-8/2: All Staff Training and PD
8/21: First Day of School

Adjournment