

**Utah Virtual Academy  
Governing Board of Directors  
Board Meeting**



**Date:** Thursday, October 4, 2018

**Time:** 6:30 PM

**Location:** 310 E. 4500 S., Suite #620; Murray, UT 84107

**Conference Call:** 1-888-824-5783, Code 74325098 #

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

*Utah Virtual Academy students will attain superior academic achievement through parent involvement, innovative teaching and school accountability within a virtual environment that embraces individual learning styles.*

## **AGENDA**

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### **CALL TO ORDER**

### **PUBLIC COMMENT** (Comments will be limited to three minutes)

### **BUSINESS ITEMS** (Discussion and Voting)

- Head of School Report
  - October 1 Enrollment
  - Math Competency Report
  - Utah Grants Application Budget
  - Turnaround Plan
- Academics West Report
- Finance Report
  - Acceptance of State Revenue
  - Bid Tracking and Bank Reconciliation
  - Invoice Approval for Purchases over \$2,500
  - K12 Payments
  - Academics West Payment
  - Payment and Deposit Register
- Board Business
  - Policies
    - Amended Bullying and Hazing Policy and Training
    - Electronic Meetings Policy
    - Fee Waiver Policy
      - 2018-2019 Fee Schedule
    - Purchasing and Disbursement Policy
      - Check Signing Procedure
    - Student Conduct and Discipline Policy

In compliance with the Americans with Disabilities Act, persons needing accommodations for this meeting should contact Meghan. One or more board members may participate electronically or telephonically pursuant to UCA 52-4-7.8.

- Board Recruitment and Membership Appointment
  - Board Candidate Interviews
- Director Evaluation Tool
- September 6, 2018 Board Meeting Minutes

### **CALENDAR ITEMS**

- October 16, 2018 Teacher In-Service
- October 25, 2018 End of First Term
- October 29, 2018 Start of Second Term
- November 1, 2018 Board Meeting
- November 21-23, 2018 Thanksgiving Break

### **ADJOURN**

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