

**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 5th day of September, 2017

By _____
Brian Maxwell, Board Chairman

UTAH VIRTUAL ACADEMY CHARTER SCHOOL
310 East 4500 South
Suite #620
Murray, UT 84107
September 7, 2017 @ 6:30pm
Via Conference call: 1-888-824-5783 code: 74325098 then #.
Via Blackboard Collaborate: www.tinyurl.com/megmerideth

A. Roll Call –

In person: Brian Maxwell- Board President, Jon Osborn-UTVA ops manager, Meghan Merideth- Head of School, William Johnston-K12 School Services

Phone line: Andrew Harvey-Board Member and Finance Chair, Matt Thue Board Member and Board Secretary, Becky Seymour-HS Principal, Amberly Keeler-FAST, Angie Kreitzer-K8 Principal, Melanie Denton-HS SPED coordinator, Jillian Hymas-CTE 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
- A. 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.

Acceptance of state revenue: Brian moves to accept state revenue. Matt seconds.

Unanimously passes.

Payment recommendation to K12: Andrew motions to pay recommended K12 payment.

Matt seconds. Unanimously passes.

Deposit and payment register: Andrew motions to approve payment to vendors on payment register. Matt seconds. Unanimously passes.

Testing Nirvana Payment: Andrew motions to pay invoices for Testing Nirvana. Matt seconds. Unanimously passes.

Bid Tracking Payables: Andrew motions to pay items on bid tracking. Matt seconds.

Unanimously passes.

B. Discussion and possible action regarding invoices

a. A+ Apps

b. VTG

Invoice payments: Brian motions to pay A+Apps and VTG invoices. Matt seconds.

Unanimously approved.

Board Business

A. Discussion and approval of Minutes from August 3, 2017

B. Discussion and approval of Minutes from August 15, 2017

C. Discussion and possible action on Wade Faraway Remembrance Scholarships/Incentives

D. Discussion and possible action regarding K12 contract renewal

Brian motions to accept legal recommendation to proceed with RFP process and the suggested timeline. Andrew seconds. Unanimously passes.

E. Discussion and possible action regarding UTVA Board Policies and Policy Update Outline

Credit Acceptance Policy Update: Matt motions to approve changes in UTVA's credit acceptance policy. Andrew seconds. Unanimously passes.

F. Discussion and possible action regarding UTVA Board Goals for SY 17-18

Brian motions to carry over board goals from last year, K8 and HS goal of C grades and create a goal that captures year of year growth. Andrew seconds. Unanimously passes.

Calendar Items

9/12-14: Academic Leaders Summit @TXVA

9/15: Regional Outings

10/4&5: Monthly Leaders PD and Planning @office

10/5: UTVA Board Meeting

10/6: Regional PD

10/19-20: Fall Break

10/26: Last Day of Block 1

Adjournment