

**NOTICE OF PUBLIC MEETING
UTAH VIRTUAL ACADEMY CHARTER SCHOOL
Board Meeting**

**UTAH VIRTUAL ACADEMY CHARTER SCHOOL
June 17, 2015 6:30 PM**

Meeting Minutes

A. Roll Call –

- Brian Maxwell
- Meghan Meredith
- Mike Livsey
- Wade Farraway
- Matthew Thue
- Andrew Harvey
- Stacey Hutchings
- Jeff Rogers

B. Call to the public

- No comments from the public

C. Head of school Update

- Stacey Hutchings gave her Head of School Update. Items discussed were K12 Pilot programs UTVA is participating in next year – Students First Initiative and Hybrid Centers. Enrollment numbers and staffing update.

Finance Session (30 Minutes)

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 (attachment)

BOARD ACTION: Wade made the motion to approve the payment register, bid tracking and bank reconciliation, acceptance of state revenue and approval of payments to K12. Jeff seconded the motion and passed unanimously.

D. Discussion and possible action regarding SY 2016 annual budget.

BOARD ACTION: Wade made the motion to approve the SY 2016 annual budget including the addition of \$35,000 for a STEM Coordinator. Jeff seconded the motion and the motion passed unanimously.

E. Discussion and possible action regarding new contracts.

- Special Education copier lease – delayed until next meeting.
- Life Cycle Laptops – delayed until more information about warranty is acquired.

Board Business

A. Discussion and possible approval of new 401K Plan. Change from 403b

- Approved to move from Oppenheimer to our current HR provider

BOARD ACTION: Jeff made the motion to terminate the Oppenheimer 403b plan and adopt the 401K Plan presented without the automatic enrollment option. Wade seconded the motion and the motion passed unanimously.

B. Discussion and possible action of Employment Agreements for SY 2015-2016.

BOARD ACTION: Jeff made the motion to approve the new SY2015-2016 Compensation Agreements with the change to accrual PTO. Wade seconded the motion and the motion passed unanimously.

C. Discussion and possible action on of Performance Pay Plan for SY 2015-2016

BOARD ACTION: Jeff made the motion to approve the Performance Pay Plans for SY 2015-2016. Wade seconded the motion and the motion passed unanimously.

D. Discussion and possible action on Focus Improvement Plan.

- Moved to a later board meeting

E. Discussion and possible action regarding participation in State Online Education Program.

- No action taken

F. Set day and time of annual board retreat.

- Date set for July 31st
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G. Discussion and possible action regarding new board members.

BOARD ACTION: Wade made the motion to approve as new board members Matthew Thue and Andrew Harvey contingent on a clear background check. Jeff seconded the motion. Motion passed unanimously.

H. Adjournment

BOARD ACTION: Wade made the motion to adjourn . Jeff seconded the motion. Motion passed unanimously.