

**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 Stacey Hutchings at 801-262-4922. Requests should be made as early as possible to allow time to arrange the accommodation.

- **This is a conference call meeting only – 1-888-824-5783 74325098 then #**

DATED AND POSTED this 28th day of April 2015

By _____
Brian Maxwell, Board Chairman

**UTAH VIRTUAL ACADEMY CHARTER SCHOOL
April 29, 2015 6:30 PM**

- A. Roll Call –Stacey Hutchings, Brian Maxwell, Brittney Reed, Stephanie Smith**
- 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. 10 minutes

No Public Comment

Board Business

- A. Discussion and possible approval of Student Information System contract.**
Consideration to change to PowerSchool SIS system.

Motion to Approve Power Schools made by Stephanie Smith, 2nd by Brittney Reed, Unanimously Approved.

- B. Discussion and possible action on Student Fee Policy.** Consideration to retract the “Basic Student Fees”

Motion to retract previous approval made by Stephanie Smith, 2nd by Brittney Reed, Unanimously approved.

- C. Discussion and possible action on Office Lease amendment.** Change in lease dates and additional fees for build out.

Requested additional information. Will discuss 5.13.

Calendar Items

State Testing – April 15th – May 29th

Prom – May 1st – Utah State Capitol

Graduation – June 5th – East High

Utah Association of Charter School Annual Conference – June 15th & 16th

Adjournment

Motion to adjourn by Stephanie Smith, 2nd by Brittney Reed, unanimously approved.

DOCUMENT A

Option 1 –

Aspire – Free / possibly change to \$4.50 per student ~\$10,000

Plus – additional full FTE to support data input - ~\$45,000

Option 2 –

****Current recommendation – includes training and support, other K12 school use so would bring K12 support**

with a computer, printer and monitor. UTVA families with students in grades 7-12th grades will provide their own computer, printer and monitor unless they qualify for free and reduced lunch.

~~Basic Student Fee Schedule—Grades 6th—12th only~~
~~\$10.00—Registration Fee per family~~
~~\$20.00—Activity Fee~~
~~\$25.00—Technology Fee~~

Optional Fees -

The following high school courses require additional resources which students are asked to provide unless they qualify for free and reduced lunch:

Game Design - \$89

AP Chemistry - \$84.95 plus S&H

Student ID Card - \$7.00

UTVA students do not pay to participate in monthly school-planned outings. UTVA follows the state's policy regarding extracurricular fees for students who participate in resident district activities.

**Fee Waivers may be obtained by filling out the Free and Reduced Lunch Form in the application process*
Updated 12/11/2013

Attachment 3

Commencement Letter Attached -

The new rent starts upon occupancy of the new space so I have also attached a Tenant Ledger showing the pro-rated amounts. UVA was charged the pro-rated amount of the \$4,573.50 for 16 days and the remainder of April at the \$9,109.50 pro-rated amount.

Currently there is a total of \$7,253.40 owing which includes the following:

- Credit for the increased amount of rent in March 2015.
- Charge for the increased amount owed for Security Deposit.
- Credit for Covered Parking in September 2014
- Credit for 2014 CAM Reconciliation
- Pro-rated amount from 04-01-15 to 04-16-15 for Suite 290
- Pro-rated amount from 04-17-15 to 04-30-15 for Suite 620

