

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

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.

Conference Call Only - Conference line 1-888-824-5783 74325098 then #

DATED AND POSTED this 29th day of June 2015

By _____
Brian Maxwell, Board Chairman

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

- A. **Roll Call –**
Brian Maxwell
Wade Farraway
Jeff Rogers
Abe Barela

- 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

Board Business

- A. **Discussion and possible approval of amended 2014/2015 budget.**
Wade Farraway made the motion to approve the 2014/2015 budget as amended. Jeff Rogers seconded the motion. Motion passed Unanimously.
- B. **Discussion and possible approval of 2013/2014 audit.**
Wade Farraway made the motion to approve the 2013/2014 Audit. Jeff Rogers seconded the motion. Motion passed Unanimously.

Adjournment

