

**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. Online attendance is available at <https://sas.illuminate.com/m.jnlp?password=M.0E8B3F69DB57DE128331A4AF2A452C&sid=559>. Please log in at least 10 minutes before the meeting as software download may be necessary.

Monthly Board Training – This is an interim meeting for review of the annual budget so there will be no board training.

DATED AND POSTED this 12th day of May 2015

By _____
Brian Maxwell, Board Chairman

**UTAH VIRTUAL ACADEMY CHARTER SCHOOL
May 13, 2015 6:30 PM**

**A. Roll Call –
Brian Maxwell –Chair of Board
Stacy Hutchings- Head School
Britney Reed-Board Member
Stephanie Smith-Treasurer of Board
Abe –K12 Finance
Wade Faraway-Vice –Chair of Board**

**Budget changes. Can be significant or minimal.
October count our goal is not to have so many missing students. To get optimal funding.
Monitor withdrawals.**

**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
None**

Finance Session

- A. SY 2015-2016 Proposed Budget presented and open for questions.
Numbers will change due to enrollment.
Review of budget- tentative**

Wade will not be at next board meeting.

Calendar Items

Next board meeting – June 17th, 2015 changed

State Testing – April 15th – May 29th

Graduation – June 5th – East High

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

Adjournment

Motion to adjourn made by Wade , 2nd by Stephanie , Unanimous