

UTAH VIRTUAL ACADEMY CHARTER SCHOOL
March 15, 2018

Recording: <https://sas.illuminate.com/site/external/launch/nativeplayback.jnlp?sid=559&psid=2018-03-15.2014.M.2FF8ACA17A231728859887C86F2DC3.vcr>

Head of School Update

Meeting Formally Opened 7:24

Roll Call Available in Audio

Finance Session

Brian moves to pay to K12. Matt seconds. Unanimously approved.

Brian moves to pay rent and Commcore bill. Jeff seconds. Unanimously approved.

Brian moves to accept payment and deposits register. Matt seconds. Unanimously approved.

Matt moves to accept state revenue. Jeff seconds. Unanimously approved.

Board Business

Jeff moves to go into executive session to discuss contracts for education and business services. Matt seconds. Unanimously approved. In closed session 7:36 pm

Matt moves to go into open session. Jeff seconds. Unanimously approved. In open section 8:11

Jeff moves to approve minutes from 1/18/18. Brian seconds. Unanimously approved.

Meeting Adjourned 8:23