

UTAH VIRTUAL ACADEMY CHARTER SCHOOL
April 23, 2018

Recording: <https://sas.illuminate.com/site/external/launch/nativeplayback.jnlp?sid=559&psid=2018-04-23.1816.M.2FF8ACA17A231728859887C86F2DC3.vcr>

Meeting Opened 6:32

Roll Call Available in Audio
Call to the public

Head of School Update

- Student spotlight
- Organizational chart
- Retention
- Assessments
- Demographics
- Teacher Hiring
- Charter board performance measures

Finance Session

Andrew moves to pay March Vendor Transactions. Jeff Seconds. Unanimously approved.

Andrew moves to pay unpaid bills, including K-12. Matt seconds. Unanimously approved.

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

Board Business

Jeff moves to approve March 15, 2018 minutes.

Wade Faraway Teacher of the Year Award
Calendar items

Jeff Moves to go into executive session. Andrew seconds. Unanimously approved.

Enter executive session 7:28

Jeff moves to go into open session. Andrew seconds. Unanimously approved.

Enter open session 7:49

Jeff moves to adjourn. Unanimously approved.

Meeting Adjourned 8:23