

UTAH VIRTUAL ACADEMY CHARTER SCHOOL
Board Minutes
June 22, 2016, 6:43 PM

A. Roll Call

- Physically present: Brian Maxwell (Board Chair), Wade Faraway (Vice Chair), Stacy Hutchings (UTVA Head of School), Matt Thue (Board Member/Secretary); Andrew Harvey (Board Member); Megan Meradeth (Operations Manager); Andrew Harvey (Board Member).
- Attending by Phone: Jenette Scott (Board Member/PTO Coordinator); Stacy Linrud (Finance Manager).
- No public attendance

B. Head of School Update

- Discussion of Enrollment Metrics
- Greg Lewis from Innovations Educational Consulting discusses progress in improving graduation rates

C. Finance Session

- Stacey Linrud appears late via phone. Reviews finance packet.
 - We plan to make minimum payments automatically, and then have board approve the remainder
 - Wade moves to approve finish transfer from Wells Fargo to Zions. Andrew seconds. Unanimously approved.
 - Andrew moves to approve financial packet, except K12 payment. Matt seconds. Unanimously approved.
 - Andrew moves to approve K12 payments. Matt seconds. Unanimously approved.
 - Wade moves to get a new, different auditor: Eide Bailey. Matt seconds. Unanimously approved.
 - Andrew moves to approve budget as outlined. Wade seconds. Unanimously approved.
 - Matt moves to approve funding for power school renewal. Andrew seconds. Unanimously approved.

D. Board Business

- Wade moves to approve minutes from 5/25/16. Matt seconds. Unanimously approved.
- Andrew reports on K12 Board Summit.
- Andrew moves to approve school improvement plan. Wade moves to amend plan to set goals for at least 25%, Wade thinks we be at state average. Matt seconds. Motion passes.
- Matt moves to approve special ed services manual. Andrew seconds. Unanimously approved.
 - Matt will review manual.
- Matt move to approve employee manual. Andrew seconds. Unanimously approved.
- Wade moves to approve action regarding concurrent enrollment agreement with SLCC. Matt Seconds. Unanimously approved.

- Matt moves to approve proposal to close office on Fridays after noon for the six weeks teachers are off for summer break. Andrew seconds. Motion passes.
- Wade moves to schedule board retreat on 8/18, at 4:00pm. Andrew Seconds. Unanimously approved.

E. Calendar Items

Board retreat scheduled for 8/18, at 4:00pm, location TBD.

F. Closed Session

Matt moves to go into closed session. Andrew seconds. Unanimously approved at 8:43 pm.

Wade moves to go back in open session at 8:59.

G. Adjournment

Matt moves to adjourn. Andrew seconds. Unanimously approved.