

UTAH VIRTUAL ACADEMY CHARTER SCHOOL
Special Board Meeting Minutes
October 5, 2017

Begin at 6:47pm

- Jeff moves to approve payment register, bid tracking, bank reconciliation, and acceptance of state revenue, and approval of payments to K12. Matt seconds. Unanimously approved.
- Brian moves to approve invoice to UAPCS. Matt seconds. Unanimously approved.
- Matt moves to approve invoice to ACT Prep Online. Brian seconds. Unanimously approved.
- Jeff moves to approve minutes from September 7, 2017. Matt Seconds. Unanimously approved.
- Matt moves to give head of school authority to go to RFP for auditing services, and to tell current auditors that we do not intend to comply with third year of contract because we consider them to be in breach. Brian seconds. Unanimously approved.
- Brian moves to adopt policy review plan, and to adopt the Data and Privacy and Student Fee Waiver Policy. Matt seconds. Unanimously approved.
- Bryan moves to grade ourselves internally based on AZ accountability model and move from D to C. Matt seconds. Unanimously approved.
- Jeff moves to adjourn. Matt seconds. Unanimously approved.

Adjourn 8:18