

UTAH VIRTUAL ACADEMY CHARTER SCHOOL
Special Board Meeting Minutes
November 2, 2017

Begin at 6:41 pm

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

Andrew moves to accept state payment of 1.2M. Brian seconds. Unanimously approved.

Brian moves to pay invoices to VTG (laptop replacements) and comm-core. Andrew seconds. Unanimously approved.

Andrew moves to approve action regarding UTVA's 2018 UCA plan. Andrew seconds. Unanimously approved.

Andrew moves to go into closed session to discuss personnel contract matters. Matt seconds. Unanimously approved.

Closed Session

Back in Open Session

Matt moves to award the education contract to K-12 contingent on negotiation. Andrew seconds. Unanimously approved.

Andrew moves to conduct interviews on 12/7 at 4. Brian seconds. Unanimously approved.

Andrew moves to adjourn. Unanimously approved.

Adjourn 8:18