

UTAH VIRTUAL ACADEMY CHARTER SCHOOL
Board Minutes
February 22, 2017 6:32 PM

A. Roll Call

- Physically present: Matt Thue (Board Member/Secretary); Meghan Merideth (Head of School); Andrew Harvey (Board Member/Finance Chair); Wade Farroway (Board Member/Vice Chair [acting as Chair]) Debbie Dempsy (Academic); John Osborne (Operation Manger; Jackie Ricks (Parent); Dallen Ricks (Student)
- Appearing by phone: Jeff Rogers (Board Member); William Johnston (Interim Head of School); Shelly Strehan (Special Programs Director); Angie Kreitzer (K8 Principal)
- Nobody appearing from public. No public comment.

B. Student Highlight?

Meghan, I missed this but I assume there was some type of student highlight. Could you add a brief description to the minutes?

C. Head of school update, primarily presented by Meghan

- HS Academic Administrator Transition
- UTVA Monthly Board Report
- K8 Highlights
- Concurrent Enrollment Update
- School Turnaround” SB 234
- Accountability Legislation
- SIP Plan Quarterly Report
- William presents salary comparison info. Matt will review and discuss further action next month.

C. Finance Session

- Andrew moves to pay East High Invoice. Jeff seconds. Unanimously approved.
- Andrew moves to pay Dixie State Invoice for Testing. Matt seconds. Unanimously approved.
- Andrew moves to pay Utah Association Remainder Balance. Matt Seconds. 3-0-1 (Jeff Abstains)
- Andrew moves to pay expenses for February bid-tracking. Jeff seconds. Unanimously approved.
- Andrew moves to accept payments. Matt seconds. Unanimously approved.
- Andrew inquiries about identity of Crystal James. We paid her 6K this month. She is a speech therapist.

D. Further Board Business

- Discussion on action of new board meeting day and time.
 - Andrew moves to move meetings to first Thursday of each month starting in May. Matt seconds. Unanimously approved.
- Discussion of possible action on RFP, led by shelly. Wade encouraging us to bid as many of our contracts as possible to protect against liability and comply with the law.

- Discussion of new digital studies courses.
- Discussion of UTVA credit acceptance policy. Policy to be updated. We will vote on updated policy at next meeting.
- Discussion of UTVA insurance renewal. We will be applying so we can get a firm price and initiate an RFP. Current policy expires June 30. Wayne asks this to be put on next month's agenda.
 - Andrew moves to have legal counsel investigate need for RFP. Matt seconds. Unanimously approved.
- Review of calendar items

Matt moves to go into executive session. Andrew seconds. Unanimously approved.

CONTENTS OF CLOSED SESSION PREPARED UNDER SEPARATE COVER

- Wade wants to discuss new law about minute keeping on next month's agenda. We can continue to do minutes, or just put recording of meeting on website.

F. Adjournment

Jeff moves to adjourn. Andrew seconds. Unanimously approved.

Meeting adjourns at 8:29 pm.