

**NOTICE OF PUBLIC MEETING
UTAH VIRTUAL ACADEMY CHARTER SCHOOL
Special Board Meeting - MINUTES**

Pursuant to Utah Statute 52-4-202, notice is hereby given to the members of the Utah Virtual Academy Governing Board members and to the general public that the Governing Board will hold a public meeting, open to the public as specified below. The Governing Board reserves the right to change the order of items on the agenda. One or more members of the Governing Body may participate in the meeting by telephonic communications.

Pursuant to Utah Statute 52-4-201, the Governing Body may vote to go into Executive Session, which will not be open to the public, for legal advice concerning any item on the agenda or to review, to discuss and consider records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law.

Persons with a disability may request a reasonable accommodation by contacting Stacey Hutchings at 801-262-4922. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this 3rd of June 2014

By _____
Brian Maxwell, Board Chairman

**UTAH VIRTUAL ACADEMY CHARTER SCHOOL
June 4th, 2014 – 6:30 pm
Via Conference call: 801-262-4922 ext. 108 pin. 1562 then #
*Conference Line Only – no physical meeting location**

- A. Roll Call – Brian Maxwell, Stephanie Smith, Wade Faraway – board members
Stacey Hutchings – K12**

Policy Session

- A. Discussion and possible reconsideration regarding Board participation in the creation of the Insight School of Utah.**

Brian Maxwell, who voted on the prevailing side made a motion to reconsider the Board's previous decision and moved for the UTVA Board to reject the offer to participate in the new charter proposal for an alternative online high school. Stephanie Smith seconded the motion. Motion passed unanimously.

- B. Adjourn**
C. Stephanie Smith made the motion to adjourn, Wade Faraway seconded the motion. Motion passed unanimously. 6:34pm