

UTAH VIRTUAL ACADEMY CHARTER SCHOOL
Special Board Meeting Minutes
April 24, 2012 6:00 pm

- A. Roll Call – Doug Shaw, Wade Faraway, Brian Maxwell – Board
Kathy VanOrden, Stacey Hutchings – UTVA
Mary Rackliffe; Linda Colangelo - public**
- B. Call to the public –**
- C. Linda Colangelo – Had questions about her daughter being in concurrent enrollment classes next year. Stacey will contact Amy Vance to follow up with her questions.**

New Business

- A. Discussion and possible action regarding new UTVA board members – The board may meet with prospective board member – Mary Rackliff
Board members took turns asking Mary Rackliffe questions from their questionnaire. The board discussed their impressions.
Discussion regarding Mary Rackliffe’s application.**

Board Business

ACTION: Wade made the motion to move to the next item on the agenda. Brian Maxwell seconded. Motion was passed unanimously.

- A. Discussion and possible action to approve maturation curriculum. USOE requires school board review and approve 5th grade maturation curriculum annually before it is presented. Attached is the curriculum recommended by our school’s human sexuality instructional materials committee.**

ACTION: Wade Faraway made a motion that UTVA adopt the maturation curriculum. Brian seconded. The motion passed unanimously.

- B. Discussion and possible action to change regular board meeting time.**

ACTION: Wade made a motion to table the discussion of moving board meeting times until we have more board members present. Brian Maxwell seconded. Motion unanimous

- C. Adjournment**

ACTION: Wade Farraway made the motion to adjourn at 6:53 pm. Brian Maxwell seconded the motion. Motion passed unanimously.