

**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 17th of October, 2012

By _____
Douglas Shaw, Board President

**UTAH VIRTUAL ACADEMY CHARTER SCHOOL
October 23rd 2012 7:00 pm
Via Conference call: 1-888-824-5783 code: 74325098 then #**

- A. Roll Call: Doug Shaw, Brian Maxwell, Wade Farraway, Michele Smith – UTVA Board
Mary Gifford, Stacey Hutchings – K12
Preston Eichers, Mary Wegzryn - Public**

- B. Call to the public -** This is the time for the public to comment. Members of the Governing Board may not discuss items that are not specifically identified on the agenda. Therefore, action taken as a result of public comment will be limited to directing school staff to study the matter, respond to any criticism, or schedule the matter for further consideration and decision at a later date. 10 minutes.

- C. Discussion regarding UTVA’s Utah Comprehensive Accountability System (UCAS) Report.** UCAS designation for UTVA will be formally announced and process and timeline explained.

- D. Discussion and possible action regarding non-profit application – Closed, Executive Session.** Further information on strategy for non-profit application.

ACTION: Wade made a motion to follow up on our current non-profit application and report back at the next board meeting. Brian Maxwell seconded the motion. The motion passed unanimously.

- E. Interviews, discussion and possible action regarding potential new board members.**
Preston Eichers and Mary Wegrzyn (interview and consideration) Consideration of Emily Marble and Veronica Hobby (Attachments)

ACTION: Wade Farraway made a motion to table the decision regarding Mary Wegrzyn's appointment until they can meet her face to face. Brian Maxwell seconded the motion. The motion passed unanimously.

ACTION: Wade Farraway made a motion to invite Preston Eichers to be a member of the board. Brian Maxwell seconded the motion. The motion passed unanimously.

ACTION: Wade made a motion to invite Veronica Hobby to the next board meeting. Michele Smith seconded the motion. The motion passed unanimously.

- F. Discussion and possible action regarding changing the date for the November Finance Committee and Board meeting.**

ACTION: Wade Farraway made a motion that we post pone the November finance and board meeting to Tuesday, December 4th at 6:30 and 7:00 respectively. Michele 2nd the motion. The motion passed unanimously.

- G. Adjournment**

ACTION: Brian Maxwell made the motion to adjourn at 7:29. Michele Smith seconded the motion. The motion passed unanimously.