

Valley Academy Public Board Meeting Agenda
Nov 21st, 2016 at 6:00pm
539 N 870 W, Hurricane, UT 84737

1. Work session of the Board
 - a. Closed session if needed
 - b. Legal and contract negotiations
 - c. Discussion of High Mark refinance
 - d. Board committee reports
 - i. Development
 - ii. Accountability
 - iii. Finance
 - iv. Policy/Governance/Training
 - e. Discussion of secretary role

2. Welcome and open regular session

3. Pledge of Allegiance and Mission Statement:

The mission of Valley Academy is to provide a superior, character building academic program enhanced by integrated training in fine and performing arts, and a technologically advanced curriculum; *in a Social Emotional Learning environment that promotes responsible freedom.*

4. Approval of minutes from 10/06/2016 meeting.

5. Approval of minutes from 10/24/2016 special meeting.

6. Possible approval of new Secretary

7. How well is the Board performing its responsibilities?

- a. Board Training/Charter Review
- b. Committee reports
 - i. Accountability
 - ii. Finance/Audit
 - iii. Policy/Governance
 - iv. Development

8. How well are the school's finances being managed?

- a. Business Manager's monthly report/Finance Committee report
- b. Discussion and possible action on any purchase orders over \$1,000.

9. How well are students achieving the outcomes for which the school was chartered?

- a. Mr. Dunkley's monthly report

10. Public Comment

Please plan ahead for your comments to be 3 minutes or less. Due to open meeting regulations, please be aware that the board will not be able to *formally* discuss or take action on items brought up in this meeting's public comment period.

11. Next meeting *proposed* for December 8th, 2016.

Valley Academy Public Board Meeting Minutes
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6:03 - work meeting opened

In attendance: Kevin Dunkley, David Hinton, Steven DeMille, Miranda Kloos, Eva Pelton, Lane Blackmore, Kevin Castro, Peggy Childs, Todd Sheeran

Request to move into closed session at 6:04. Kevin C motioned, David 2nd, all in favor

6:42 back into open – Kevin C motioned, David 2nd, all in favor

Peggy Childs reviewed results from Board survey – set action plan to help Board with ongoing training including marketing and branding

Discussion of secretary role – Eva would like to step down from the position, Miranda will do both treasurer/secretary, Steven will take over policy committee

7:23 Kevin C motioned to adjourn work meeting, David 2nd, all in favor

Open Meeting 7:27

Additional attendance: Tara Freiberg, Eric Freiberg, Shawna Laws, Natalie Metzger, Lori Wrangle, Mary Ann Furse, Charlotte Potter,

Steve Led the Pledge of Allegiance

David read the Mission Statement

David motioned to approve the Oct 6th Board Meeting Minutes, Kevin C 2nd, all in favor

Kevin C motioned to approve the Oct 24th Special Board Meeting Minutes, David 2nd, all in favor

Steve motioned to appoint Miranda as Secretary, Kevin C 2nd, all in favor

Board training – Peggy will help us each month based on the results of the survey

Accountability Committee – met 11/16- revised mid-year climate survey – will send out in 2 waves to increase response rate, included a question to get feedback on uniform policy

Policy Committee – reviewed 2 policies – will send to Board to review and then to Gary for legal review
Development – still in beginning stage to help school move forward

Nate from Red Apple via phone: things are moving forward with refinance – things are looking good, additional money from government to help our bottom line – overall budget is on track

Kevin Dunkley – great Veteran’s Day assembly, hallways are decorated with all sorts of great work by students, door hangers are getting out in the community, Shawna created video to be displayed on front office television, turned time over to Tara Freiberg – talked about the project that she did with her class around the election, focused on getting information from primary versus secondary sources, presenting the facts, and then the students voted, and they discussed the results and how we’re all the same

Public comment – Lori Wrangle – looking for money for arts programs – she is writing grants – can a line item be added to the budget specifically for arts

David motioned to adjourn at 8:16 – Kevin C 2nd, all in favor