

Valley Academy Public Board Meeting Agenda
June 8th, 2017 at 6:00pm
539 N 870 W, Hurricane, UT 84737

1. Work session of the Board
 - a. Board Member Interviews
 - a. Closed session if needed
 - b. Board Training/Retreat Discussion

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. Board committee reports
 - i. Development
 - ii. Accountability
 - iii. Finance
 - iv. Policy/Governance

5. Approval of minutes from May 11th, 2017, meeting.

6. Approval of minutes from May 25th, 2017, Special Meeting

7. Approval of Cash Disbursement and Ethical Code of Conduct Policy

8. Approval for two current open Board Member positions

9. Approval of 2017-2018 Budget

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

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

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

- a. Mr. Dunkley's monthly report

12. Public Comment

Valley Academy's Charter requires, and the Board requests, that you provide written notice to be heard for public comment. Request may be sent to miranda@valleyacademycharter.com. 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.

12. Next meeting *proposed* for July 13th, 2017.