

Valley Academy Public Board Special Meeting Agenda  
July 19th, 2017 at 6:00pm  
539 N 870 W, Hurricane, UT 84737

1. Closed Session
2. Approval of TerraCorp Capital Agreement
3. Approval of Preston Office Solutions lease
4. Approval of June 8<sup>th</sup>, 2017 minutes
5. Approval of June 22<sup>nd</sup>, 2017 minutes
6. Approval of Vivint Tower Lease Agreement
7. Discussion of School Promotion and Marketing

In attendance: Lane Blackmore, Kevin Castro, Alisha Martin, Miranda Kloos, Ben Ruesch, Kevin Dunkley. By phone: Cory Smith and Eva Pelton

Lane called meeting to order 6:03

Ben motioned to move into closed session to discuss contract and negotiations of real property, Kevin Castro, Alisha Martin, Miranda Kloos, Cory Smith, Lane Blackmore all in favor.

Kevin Castro motioned to move back into open session 6:10, all in favor.

Additional attendance: Peggy Childs, Kelly Fausett

Ben motioned to approve TerraCorp Capital agreements with the terms that it is non-exclusive and that the terms are updated accordingly and Lane Blackmore will be authorized to sign, Alisha second, all in favor.

Kevin C motioned to accept the lease term from Preston Office Solutions based on Kevin D's recommendation, Ben 2<sup>nd</sup>, all in favor

Ben motioned to approve the Vivint Tower Lease agreement with the changes to 5.1 add #8 tenant agrees to not use or to permit the use of the equipment or internet services in a manner which interferes with the operations of the landlord and add #9 tenant agrees to pay associated electrical expenses and install a metering device. We would strike 5.2 #2 "and pay associated electrical power charges," Kevin C second, all in favor

Kevin C motioned to approve June 8<sup>th</sup> meeting minutes, Ben 2<sup>nd</sup>, all in favor

Kevin C motioned to approve June 22<sup>nd</sup> meeting minutes, Ben 2<sup>nd</sup>, all in favor

School Promotion and Marketing – student count is up close to 350, propose to form a committee for Promotion and Marketing – Alisha and Cory. Should we reconsider bus wraps? Discussed what next year looks like – number of classes, number of students, what programs/electives are being offered, SEI implementation with faculty and students, dress code.

Kevin C motioned to adjourn at 8:10, Alisha 2<sup>nd</sup>, all in favor.