

**NOTICE OF PUBLIC MEETING
UTAH VIRTUAL ACADEMY CHARTER SCHOOL
Board Meeting**

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. Online attendance is available at <https://sas.illuminate.com/m.jnlp?password=M.0E8B3F69DB57DE128331A4AF2A452C&sid=559>. Please log in at least 10 minutes before the meeting as software download may be necessary.

Monthly Board Training Time – 6:00 PM

<http://www.schools.utah.gov/charterschools/Training/GBOT-Archive.aspx> “Board Conduct”

DATED AND POSTED this 23rd Day of March 2015

By _____
Brian Maxwell, Board Chairman

**UTAH VIRTUAL ACADEMY CHARTER SCHOOL
March 25, 2015 6:30 PM/Official time 6:34 pm**

- A. Roll Call –**
Brian Maxwell-Board Chair
Wade Faraway-Vice Board Chair
Stacey Hutchings-Head of School
Stephanie Smith- Treasurer/Secretary(temp) of Board
Michelle Hainline –online
Abe-K12 Finance
Jim Donley- K12 Corporate
Jeff Rogers-Board member
Brittany Reed-Board Member-Technical difficulty-not present
- 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

None

School Update (30 Minutes)

- A. **Head of school Update** – - School metrics – including current organizational chart, retention, Scantron, demographics, teacher hiring, and charter board performance measures including retention and academic progress. (Attachment HOS Report folder)-
Not much change in middle of quarter
- B. **Lydia Todd – DRVP Central Region – K12 – iTeach Initiative**
Not Here due to emergency
- C. **Jim Donley – Senior VP and CIO K12 - D2L, SIS replacement, and BbC potential replacement**

Finance Session (30 Minutes)

- A. Finance Review and possible Board Acceptance (Document)
Discussion and possible action regarding approval of financial pack. Approval of payment register, bid tracking and bank reconciliation, acceptance of state revenue and approval of payments to K12 (attachment)
- B. Finance Approvals
Motion to approve acceptance of state revenue, payment and deposit register, bid tracking, bank reconciliations, and approval of payments made by Stephanie Smith, 2nd Jeff Rogers, and Approved Unanimously

Voting Items

- A. **Discussion and possible approval of Minutes from the February 25th, 2015 Board meeting. (Document A)**
Motion to approve Minutes of February 25, 2015 with change to Jeff Rogers made by Jeff Rogers, 2nd Wade Faraway, and Approved Unanimously

Zions bank-1 operating account and 30-60 day rainy day account-possibly credit union- Stephanie to research

- B. **Charter Fidelity Survey-Policy Committee**
- C. **2015-2016 School Land Trust Plan**
Motion to approve plan made by Jeff Rogers, 2nd by Wade Faraway and Approved Unanimously
- D. **Policies**
 - a. **Fees -\$10.00 per family and Basic fees ok as well as game design fee**
Motion to approve fees with modifications by Wade Faraway, 2nd by Jeff Rogers and Approved Unanimously
 - b. **Suicide**

Discussion Items

- A. **Next year staffing**
- B. **Technology teacher recruitment and pay**
- C. **Alternative school**
- D. **Board committee assignments and tasks**

Calendar Items

Bowl to Enroll – April 17th – throughout the state
State Testing – April 15th – May 29th
Prom – May 1st – Utah State Capitol
Graduation – June 5th – East High
Utah Association of Charter School Annual Conference – June 15th & 16th

Adjournment

Motion to approve to adjourn by Jeff Rogers , 2nd by Stephanie Smith and Approved Unanimously

DOCUMENT A

NOTICE OF PUBLIC MEETING UTAH VIRTUAL ACADEMY CHARTER SCHOOL Board Meeting

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Monthly Board Training Time – 6:00 PM “Understanding the Related Services Database” Shelly Strahan

DATED AND POSTED this 20th Day of February 2015

By _____
Brian Maxwell, Board Chairman

**UTAH VIRTUAL ACADEMY CHARTER SCHOOL
February 25, 2015 6:30 PM(6:37 P.M.)**

**C. Roll Call –
Annalisa Pixton-Public
Stacy Hutchings-Head of School
Shelley Strahan-SPED
Bryan Maxwell-Excused
Jeff Rogers-Board Member
Brittany Reed-Board Member-Not Present
Wade Faraway-Vice Chair Board- Conducting
Angie Kreitzer on line-Middle School Provision
Meghan Meredith-High School Principal
Mike Livsey-K-5 Principal
Stephanie Smith-Board Member**

Tracy Crandal-Title 1
Teresa Tackman-Operations
Abe- K12 on line
Britney Wanlass- Online UTVA staff

- D. **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

No public comment

School Update (30 Minutes)

- D. **Head of school Update** – - School metrics – including current organizational chart, retention, Scantron, demographics, teacher hiring, and charter board performance measures including retention and academic progress. (Attachment HOS Report folder)
-How are we assisting ESL parents? Are they getting involved?
-Attendance policy issues
-200 Administrative withdrawals- exit- truancy and follow up- Forgot
-Direct HOS for next building, how many are lost within this process. If we need to track, we need to do so. Depends likely on grade level/ age?
Languages—30 students High ..Technology-issue getting teacher
Abe- Wages- 5 grand more to pay for Technology person. yes
review Legislative issues..

Motion to approve acceptance of state revenue made by Stephanie Smith, 2nd Wade Faraway, and Approved Unanimously

Motion to move to C by Stephanie Smith, 2nd by Jeff Rogers and Approved Unanimously
- Angie to present to Brittany Wanlass for outstanding service.

Finance Session (30 Minutes)

- C. Finance Review and possible Board Acceptance (Document)

Discussion and possible action regarding approval of financial pack. Approval of payment register, bid tracking and bank reconciliation, acceptance of state revenue and approval of payments to K12 (attachment)

Motion to approve acceptance of state revenue, payment and deposit register, bid tracking, bank reconciliations made by Stephanie Smith, 2nd Jeff Rogers, and Approved Unanimously

Zions Bank-Motion-Fees-issues with Zions-2600 in bank-Look and see how we divide funds. Maintain two accounts. How do we want to.. Plan for Treasury plan for next month-keep simple

Motion to approve Payment of 1.2 mill by Stephanie Smith, 2nd Jeff Rogers, and Approved Unanimously

Look at costs for 3rd party SPED funds. We can make classification adjustments.

Board Business

D. Discussion and possible approval of Minutes from the December 17th, 2014 Board meeting. (Document A)
Motion to approve December 17, 2014 Minutes by Stephanie Smith, 2nd Jeff Rogers, and Approved Unanimously

E. Board Teacher Cash Award Presentation – Brittany Wanlass

F. Discussion and possible approval of contracts - Special education related services contracts and School Support Team.

a. GoalView-5155 IEP Management software, funded by SPED
Motion to approve GoalView by Stephanie Smith, 2nd Jeff Rogers, and Approved Unanimously

b. iBehave-Social skills for Autism, 85/hr
Motion to approve iBehave with cap of 7500 by Stephanie Smith, 2nd Jeff Rogers, and Approved Unanimously

c. Co-mprehensive Psych-Jane Osborne-
Motion to approve Jane Osborne by Stephanie Smith, 2nd Jeff Rogers, and Approved Unanimously

d. Innovations Education – School Support Team-20,000
Motion to approve 50,000 grant and cover 20,000 contract and come back to board with Matrix by Jeff Rogers, 2nd Stephanie Smith, and Approved Unanimously

G. Discussion and possible approval of expenses for office move

e. Panel door-
Motion to Panel doors per engineers spec by Stephanie Smith, 2nd Jeff Rogers, and Approved Unanimously

f. Moving IT/data/electrical
Motion to Virtual Technology by Stephanie Smith, 2nd Jeff Rogers, and Approved Unanimously

H. Discussion and possible approval of staffing agreement changes for SY 2015-2016.

Directing HOS to make up plan for high quality teachers and metrics.

Direct Shelley to find out if we can stipends for TITLE 1 schools

Masters degree in education Higher degrees

Title 2 program for higher education

Come back to Board

I. Discussion and possible approval of changing Student Information Systems for SY 2015-2016. Possible change from Aspire to Power School or other SIS.

J. Update and discussion regarding alternative high school plan.

Reporting on alternative high school. Separate school within our LEA or have it as additional pathway .. Come up with 2 plans that HOS

K. Discussion and review of Charter Fidelity document. Review goals and discuss possible charter amendments. Direction to work with chair of board for approval for next meeting.

L. Discussion and possible approval of SY 2015/2016 Calendar

Motion to approve 2015-2016 Calendar by Stephanie Smith, 2nd Jeff Rogers, and Approved Unanimously

**M. Board Protocols Review – finance chair approvals, signing checks, etc.
5000 and above to approve with the Board**

N. Discussion and possible approval of new board members.

None

-Open Comment from principals and staff Educated on...

Brag from 95% 3-11 Writing

O. Executive Session to discuss possible real estate transaction and possible litigation.

Adjournment: Motion to adjourn by Stephanie Smith, 2nd Jeff Rogers, and Approved Unanimously