

Utah Virtual Academy:
Utah Virtual Academy

Entity: Utah Virtual Academy

Body: [Utah Virtual Academy](#)

Subject: Education

Notice Title: Utah Virtual Academy Board of Directors Meeting

Notice Type: Meeting

Event Start Date & Time: January 18, 2017 6:30 PM

Event End Date & Time: January 18, 2017 9:00 PM

Description/Agenda:

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 William Johnston 801.262.4922. Requests should be made as early as possible to allow time to arrange the accommodation.

To attend virtually go to - <http://tinyurl.com/WilliamJohnstonK12>;

Conference line 1-888-824-5783

Conference Code: 47219933 then #

DATED AND POSTED this 13th day of January, 2017

By _____
Brian Maxwell, Board Chairman

UTAH VIRTUAL ACADEMY CHARTER SCHOOL
310 East 4500 South
Suite #620
Murray, UT 84107
January 18th @ 6:30pm
Via Conference call: 1-888-824-5783 code: 47219933 then #

A. Roll Call -

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. 5 minutes

School Update (30 Minutes)

A. Head of School Update: School metrics - including current organizational chart, retention, assessments, demographics, teacher hiring, and charter board performance measures including retention and academic progress.

Finance Session (40 Minutes)

A. Finance Review and possible Board Acceptance
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

B. Discussion and possible action regarding invoices
a. EideBailly - Invoice EI00455635

Board Business

- A. Discussion and approval of Minutes from December 7th, 2016.
- B. UT HB 368 - Data Privacy Update
- C. Board Training
- D. State Charter Board Meeting Update
- E. Teacher Salary Increase Metrics

Calendar Items

02/01-02/03 - UTVA Admin & All School PD

02/22 - UTVA School Board Meeting

Adjournment

Notice of Special Accommodations:

We are compliant with all ADA requirements and will make our information available in any way needed. Meghan Meredith is the contact for Utah Virtual Academy. Phone:1-801-262-4922 ext 202.

Notice of Electronic or telephone participation:

Electronic and telephonic means are available for these meetings.