

Utah Virtual Academy  
Board Minutes

October 28 2015 6:30 PM

Role Call:

- Brian Maxwell, Stacy Hutchings, Wade Faraway, Andrew Harvey, Stacy Linrud Janette Scott, George, Mike Livesy

Call to the public:

No public present

Motions:

- Wade makes motion of \$250 bonus to the teacher that gets their class the highest ACT score, Andrew seconds, motion passed.
- Wade makes motion that George gets with Jeff Rogers (our board member)
- Motion by Andrew to pass on payment register, Wade second, passed
- Wade makes motion to transfer half the accounts to Zions, Andrew seconds, passed
- Wade makes motion take state revenue, Andrew seconds,
- Brain makes motion of k12 payments, Andrew seconds, passed
- Andrew makes motion to pay \$8,662 UAPCS invoice, Brain seconds, pass
- Brain makes motion to pay Squire \$11,620 invoice, Andrew seconds, pass
- Brain makes motion to pass Minutes for August 26, Andrew second passed
- Brain approves motion for September 23<sup>rd</sup> Minutes, Andrew seconds, passed
- Wade makes motion to table Charter Fidelity goals, Andrew seconds, passed
- Andrew makes motion to be adjourned, Wade seconds, passed

School Update:

- Principle resigned
- Withdrawal update and reason PowerPoint – higher this year than it was last year
- Students that withdrawal are being tracked to get them off our cohort
- Wade asks for next meeting to gather the numbers of the students that have dropped from are roles and see if we can find them and get them off our cohort
- 196 students enrolled 168 active
- Went over academic performance for 3-6 – 3<sup>rd</sup> grade math was down – going to look into that
- Parents can opt out of SAGE testing – UTVA had a 25% opt out rate.
- Federal accountability report score is 95% most schools will not get there due to the states ability to allow students to opt out out
- Annual measurable objective – goals that the federal government sets for our school
- Wade asked what the graduation rate is with students with disabilities?
- Wade asked for our graduation rate?
- We beat the state average on our ACT scores

George on Stem Program:

- Doing hands on programs for students.
- STEM school certification due September 2, but George was hired September 16 - so we will plan to get the designation next year.

Finance Update:

- Make transfer complete by next board meeting
- We do need check stock and moving pay roll over and deposits
- PTO money is stored in the same account just in a different line item.

Board Business:

- Common core with survey
- Goals are not a requirement for update, just recommended to being pro-active with state
- Might be wise to wait on goals until we get more data
- We should accommodate Janette to visit our operational organization back East as other board members are attending in December
- Keep board meeting for December 2<sup>nd</sup> 2015

K-12 Response:

- Funded by the Walton Family regarding scope study of virtual charter schools from 2012-2013.