

**Utah Virtual Academy
Governing Board of Directors
Board Meeting**



Date: Wednesday, June 28, 2023

Location: 310 E. 4500 S., Suite 620; Murray, UT 84107

In Attendance: Brian Maxwell, Doug DeVore, Dallin Drescher, Amberly Keeler

Excused: Marty Carpenter, Kristen Davidson

Others In Attendance: Meghan Meredith, Krystal Taylor, Brad Taylor, Matt Thue, Lacey Robinson, Regina Krotzer

MINUTES

CALL TO ORDER

Brian Maxwell called the board meeting to order at 12:05PM.

PUBLIC COMMENT

There were no public comments.

BUSINESS ITEMS (Discussion and Voting)

- Board Business

- Academics West and K12 Contracts

Matt Thue summarized a modified exclusivity item in the K12/Stride contract. There were no further questions.

Brian Maxwell made a motion to approve the Academics West and K12 Contracts. Doug DeVore seconded. The motion passed unanimously. The votes were as follows: Brian Maxwell, Aye; Doug DeVore, Aye; Dallin Drescher, Aye; Amberly Keeler, Aye.

- Insurance Renewal

The board received the insurance proposal and reviewed the renewal documents.

Doug DeVore made a motion to approve the Academics West and K12 Contracts. Dallin Drescher seconded. The motion passed unanimously. The votes were as follows: Brian Maxwell, Aye; Doug DeVore, Aye; Dallin Drescher, Aye; Amberly Keeler, Aye.

ADJOURN

At 12:10PM Doug DeVore made a motion to adjourn. Amberly Keeler seconded the motion. The motion passed unanimously. The votes were as follows: Kristen Davidson, Aye; Marty Carpenter, Aye; Douglas DeVore, Aye; Dallin Drescher, Aye; Kellie Openshaw, Aye; Brian Maxwell, Aye; Amberly Keeler, Aye.