

Utah Virtual Academy Governing Board of Directors Board Meeting



Date: October 11, 2023

Time: 6:30PM

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

Zoom: <https://zoom.us/j/376536884>

Utah Virtual Academy students will attain superior academic achievement through parent involvement, innovative teaching and school accountability within a virtual environment that embraces individual learning styles.

AGENDA

CALL TO ORDER

SPOTLIGHTS

PUBLIC COMMENT (Comments limited to three minutes)

BUSINESS ITEMS (Discussion and Voting)

- Finance Report
 - Acceptance of State Revenue
 - Bank Reconciliations and Payment and Deposit Registers
 - Zions Gold Sweep Account
 - Invoice Approval for Purchases over \$7,500
 - K12 / Stride Payment
 - Academica West Payment
- Director Report
- Academica West Report
- Board Business
 - September 13, 2023 Board Meeting and Closed Session Minutes
 - Policies to Amend:
 - Student Conduct and Discipline
 - Attendance Policy
 - LEA Specific Licenses
 - HR/Payroll Request for Proposals
 - Board Member Terms & Elected Officers

CALENDARING

- Board Meeting/Retreat November 3, 2023, 6:30pm

CLOSED SESSION- to discuss the character, professional competence, or physical or mental health of an individual pursuant to Utah Code 52-4-205(I)(a).

ADJOURN

In compliance with the Americans with Disabilities Act, persons needing accommodations for this meeting should contact Meghan Merideth at (801) 262-4922. Requests should be made as early as possible to allow time to arrange the accommodation. One or more board members may participate electronically or telephonically pursuant to UCA 52-4-207.