



Thursday, October 12, 2023
Terra Academy Governing Board Meeting Agenda

267 Aggie Blvd., Vernal, UT 84078
Thursday, October 12, 2023
Terra Academy Conference Room
6:30 PM Governing Board Open Public Meeting

Minutes and audio recordings of meetings are always posted after the meeting and can be found on the Utah Public Notice Website.

Terra Academy Board members adhere to the following:

- Know the charter and act to strategically uphold the vision and mission in our work.
- Be informed, prepared and proactive through due diligence.
- Represent the Terra Academy as a unified board.

Mission Statement: We treat every student as a whole “unique” person, giving them individualized instruction in a community model with project-based learning to nourish their talents, skills and desires.

Vision Statement: Terra Academy helps students become independent lifelong learners who are respectful of other cultures are productive, and stewards of our environment.

School Rules: Be Respectful, Be Responsible, Be Kind
School Motto: Learn, Grow, Be

1. OPENING ITEMS/WELCOME - Rachelle Durrant, Chair

- A. Call the Meeting to Order/Record Attendance and Guests
- B. Vision, Mission Reading/Review Board Goals
- C. Board Member School Visit Reports/Assignments
- D. Accessibility Accommodations

2. PUBLIC COMMENT

- A. Guidelines for Public Comment

3. DIRECTOR'S OFFICE - Bill Zenner/Kristy Aycock/Karlie Hernandez

- A. Enrollment
- B. Engagement Program Update
- C. Caucus Night Request
- D. Fall Festival
- E. Parent Teacher Conferences
- F. 2023/2024 BOY Surveys

- G. UTREx Updates
- H. 2022/2023 Information Data Dive
- I. Quarter 1 Student Goals
- J. School Report Card
- K. Bus Purchase

4. FINANCE - Dana Durham

- A. Finance Report

5. Community Council - KayDee Massey

- A. Community Council Report

6. ACADEMIC PERFORMANCE COMMITTEE - Rachelle Durrant

- A. Staff Data Dive October 27th

7. BOARD GOVERNANCE - Rachelle Durrant

- A. September 14, 2023 Minutes
- B. Terra Academy Special Education Policies and Procedures Manual
- C. Second Conference Room Bid #1
- D. Edible Schoolyard Bids
- E. Approval of 02-119 Water Testing
- F. Approval of Update to 03-118 Dress Code
- G. Approval of 02-120 Period Products
- H. Approval of 06-116 Teacher Professional Development Days
- I. Approval of 06-117 Full Day Kindergarten
- J. Approval of Update to 06-107 Grading
- K. Approval of 06-118 English Language Services
- L. Approval of 03-121 Title IX Reporting
- M. Approval of 06-119 Early Literacy Outcomes
- N. Approval of 06-120 Professional Learning Standards
- O. Approval of 06-121 CPR in Schools
- P. Approval of 02-121 Small Unmanned Aircraft System (Drones)
- Q. Board Training

8. EXECUTIVE/CLOSED SESSION

- A. Move into Closed Session
- B. Move out of Closed Session
- C. Possible Motion on Closed Session Decision

9. ADJOURN MEETING

A. Adjourn the Meeting