

Utah Military Academy

Board of Directors || Meeting Agenda October 24, 2023 1800 (6:00 pm)

Location: Camp Williams Campus
3901 W Waterbury Dr
Lehi, UT 84043

Online option:

Join Zoom Meeting

<https://zoom.us/j/2459411526>

Meeting ID: 245 941 1526

Dial by your location

• +1 253 205 0468 US

In compliance with the Utah State Open and Public Meetings Act, this is a meeting for the Board of Directors to take an action openly and conduct deliberations regarding Utah Military Academy business. As a courtesy, please step outside with noisy children or to speak amongst yourselves in order to maintain a quiet atmosphere for the meeting and the recording. The Board reserves the right to take an action on any agenda item. The board also reserves the right to go into closed session in compliance with Utah State

Law 54-4-204, 205, & 206.

Notice of Special Accommodations: In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Whitney Horning 801-689-3013.

| AgendaItem | Presenter and Time Stamp | Materials/Notes |
|---|------------------------------------|-----------------|
| Call to Order/Roll Call/Pledge of Allegiance | Mr. Chuck Williams, Board Chair | |
| Approve Minutes from August 1 and August 24 2023 Board mtgs. | | |
| Superintendent Business: Advertising and Enrollment report UMA Sped Audit; approve SpEd Ops Manual UMA Assessment SY2022-2023 Sports Initiative LEA-Specific Certification/Licenses for SY23-24 LTC Woodbrey-ROTC | | |

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| Kenneth Riding- Information Technology Systems GIS endorsement Reannon King-Health endorsement Larry Vidinha- Physics 2 endorsement Candis Macdonald-Biology 2 LEA-S endorsement David Storm-LEA-S in Information Technology Systems endorsement Zach Sharkey- ROTC endorsement. TSSA Grant MTSS Title I | | |
| Executive Session, (Closed to Public) CLOSED/EXECUTIVE SESSION: The Board will consider a motion to close the meeting to hold a strategy session to discuss pending or reasonably imminent litigation, and/or to discuss the purchase, exchange, or lease of real property, and/or the character, professional competence, or physical or mental health of an individual in conformance with § 524204 and 524205 et. seq., Utah Code Ann. | | |
| Motion to adjourn | | |