

# Utah Virtual Academy Governing Board of Directors Board Meeting

**Date:** November 29, 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

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### CALL TO ORDER

### SPOTLIGHTS

### PUBLIC COMMENT (Comments limited to three minutes)

- 2024/2025 Fee Schedule & Fee Waiver Policy

### BUSINESS ITEMS (Discussion and Voting)

- Finance Report
  - Acceptance of State Revenue
  - Bank Reconciliations and Payment and Deposit Registers
  - Zions Gold Sweep Account
  - Sam.gov Registration
  - Invoice Approval for Purchases over \$7,500
  - K12 / Stride Payment
  - Academica West Payment
- Director Report
  - School Report Card SY 23
- Board Business
  - October 11, 2023 Board Meeting and Closed Session Minutes
  - Rescind- Reuse and Disposal of Textbooks Policy
  - 2024/2025 School Year Calendar
  - HR Request for Proposal Update

### CALENDARING

- Board Meeting January 10, 2024 6:30pm

### 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.