

# Utah Military Academy

Board of Directors || Meeting Agenda December 13, 2023 1400 (2:00 pm)

Location: Hill Field Campus  
5120 S 1050 W  
Riverdale, UT 84405

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 October 24 2023 Board mtg.		
Superintendent Business: Financial Report  Grants Update  Advertising and Enrollment update  Metal Detector Discussion  Fund Raising Policy  Family Engagement Policy		

UMA Disciplinary Code updated; changes need to be Board approved		
TEQlease buyouts discussion		
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		