Utah Virtual Academy
Governing Board of Directors
Board Meeting
Date: January 10, 2024
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)

AUDIT PRESENTATION & TRAINING

BUSINESS ITEMS (Discussion and Voting)
- Finance Report
  - Acceptance of State Revenue
  - Bank Reconciliations and Payment and Deposit Registers
  - PTIF Resolution
  - Invoice Approval for Purchases over $7,500
  - K12 / Stride Payment
  - Academica West Payment
- Director Report
- Board Business
  - November 29, 2023 Board Meeting Minutes
  - HR Request for Proposal Update
  - Headquarters Discussion
  - Board Member Roles & Elected Officers

CALENDARING
- Board Meeting February 14, 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.

UTVA Board Meeting 01.10.2024