



Thursday, January 11, 2024
Terra Academy Governing Board Meeting Agenda

267 Aggie Blvd., Vernal, UT 84078
Thursday, January 11, 2024
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. Report on Asset Protection
- B. Tiger Stripes Program (Fall, 2024)

4. FINANCE - Dana Durham

- A. Budget Hearing Revised Budget FY24

5. Community Council - KayDee Massey

A. Community Council Report

6. ACADEMIC PERFORMANCE COMMITTEE - Rachelle Durrant

A. Staff Data Dive-Goals

7. BOARD GOVERNANCE - Rachelle Durrant

A. December 14, 2023 Minutes

B. Fee Schedule Review 1/2 Required

C. HVAC Proposal

D. Update to Policy 02-114

E. New Board Member

F. 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