



**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**

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**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

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**2. PUBLIC COMMENT**

- A. Guidelines for Public Comment

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**3. DIRECTOR'S OFFICE - Bill Zenner/Kristy Aycock/Karlie Hernandez**

- A. Report on Asset Protection
- B. Tiger Stripes Program (Fall, 2024)

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**4. FINANCE - Dana Durham**

- A. Budget Hearing Revised Budget FY24

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**5. Community Council - KayDee Massey**

A. Community Council Report

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**6. ACADEMIC PERFORMANCE COMMITTEE - Rachelle Durrant**

A. Staff Data Dive-Goals

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**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

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**8. EXECUTIVE/CLOSED SESSION**

A. Move into Closed Session

B. Move out of Closed Session

C. Possible Motion on Closed Session Decision

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**9. ADJOURN MEETING**

A. Adjourn the Meeting