

Terra Academy Governing Board Meeting Agenda (Thursday, January 11, 2024) **DRAFT**

Generated by Janet Zenner on Friday, January 12, 2024

1. OPENING ITEMS/WELCOME - Rachelle Durrant, Chair

Procedural: A. Call the Meeting to Order/Record Attendance and Guests

Board Members: KayDee Massey, David Aldrich, Wes Porter, Rachelle Durrant

Guests: Bill Zenner, Kristy Aycock, Dana Durham, Janet Zenner

Information, Procedural: B. Vision, Mission Reading/Review Board Goals

Rachelle Durrant read the mission and Wes Porter read the Vision

Information: C. Board Member School Visit Reports/Assignments

David Aldrich attended the Terra Academy staff Christmas lunch and KayDee Massey will be visiting in January for basketball games.

Information: D. Accessibility Accommodations

2. PUBLIC COMMENT **N/A**

Information: A. Guidelines for Public Comment

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

Information: A. Report on Asset Protection

Bill Zenner gave a brief update stating that all computers and cameras have been tagged. Dana Durham asked if Terra Academy chairs and tables needed to be tagged and the Terra Academy Board suggested having a video of all the equipment for insurance purposes.

Information: B. Tiger Stripes Program (Fall, 2024)

Bill Zenner gave a brief overview on the Tiger Stripes program that would be a benefit for the Terra Academy students for career exploration and independent study. The Terra Academy Board was very positive about the program.

4. FINANCE - Dana Durham

Information: A. Budget Hearing Revised Budget FY24

Dana Durham gave a brief update on the budget and stated that it will be available for the public to look at for 10 plus days and the Board will be voting on it at the next meeting.

5. Community Council - KayDee Massey

Information: A. Community Council Report

KayDee Massey gave a brief update and stated that at the meeting the Tiger Stripes program, updates to the website and activities for the Wellness program were discussed.

6. ACADEMIC PERFORMANCE COMMITTEE - Rachelle Durrant

Information: A. Staff Data Dive-Goals

Bill Zenner gave a brief update and stated that the Terra Academy teacher groups will make a short slide of their growth and that the MOY surveys will go out soon.

7. BOARD GOVERNANCE - Rachelle Durrant

Action, Minutes: A. December 14, 2023 Minutes

Recommended Action: Motion to approve the minutes of December 14, 2023.

Rachelle Durrant called for a motion

KayDee Massey motioned to approve the December 14th minutes

David Aldrich 2nd the motion

ROLL CALL:

Rachelle Durrant

KayDee Massey

David Aldrich

Wes Porter

Information: B. Fee Schedule Review 1/2 Required

2023/2024 Fee Schedule was represented to the Board and will need to be voted on at the next meeting

Action: C. HVAC Proposal

Recommended Action: Motion to approve the HVAC Bid from

Dana Durham gave a brief update and represented the bids for the HVAC

Rachelle Durrant called for a motion

**Wes Porter motioned to accept the contract from CFM
KayDee Massey 2nd the motion
ROLL CALL:
Rachelle Durrant
Wes Porter
KayDee Massey
David Aldrich**

Action: D. Update to Policy 02-114
Recommended Action: Motion to approve the Update to Policy 02-114

**Rachelle Durrant called for a motion
David Aldrich motioned to approve policy 02-114
Wes Porter 2nd the motion
ROLL CALL:
Rachelle Durrant
David Aldrich
Wes Porter
KayDee Massey**

Information: E. New Board Member

**Wes Porter and David Aldrich interviewed an applicant and stated that the applicant has experience in finance, networking, and has been committed to Terra Academy for years. This applicant was recommended to be the fifth Terra Academy Board Member. Janet Zenner was asked to get his information on the website and the training emailed to him.
Rachelle Durrant called for a motion
David Aldrich motioned to bring on Carl Morton as a Board Member
Wes Porter 2nd the motion
ROLL CALL
Rachelle Durrant
David Aldrich
Wes Porter
KayDee Massey**

Information: F. Board Training

Rachelle Durrant encouraged the Board Members to watch the videos and let Janet Zenner know when they have been completed

8. EXECUTIVE/CLOSED SESSION

Action: A. Move into Closed Session
Recommended Action: Motion to move into Closed Session for the purpose of
**Rachelle Durrant called for a motion
Wes Porter made a motion to move into closed session at 7:12pm in order 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 52-4-204 and 52-4-205 Utah Code
David Aldrich 2nd the motion
ROLL CALL
Rachelle Durrant
Wes Porter
David Aldrich
KayDee Massey**

Action: B. Move out of Closed Session
Recommended Action: Motion to move out of Closed Session

Done before recording

Action: C. Possible Motion on Closed Session Decision

9. ADJOURN MEETING

Action: A. Adjourn the Meeting
Recommended Action: Motion to adjourn the meeting.
**Rachelle Durrant called for a motion
David Aldrich motioned to adjourn the meeting at 7:27pm
KayDee Massey 2nd the motion
ROLL CALL
Rachelle Durrant
David Aldrich
KayDee Massey**