



## Utah Military Academy

Board of Directors || Meeting Agenda February 13, 2024 1800 (6:00 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.

Agenda Item	Presenter and Time Stamp	Materials/Notes
Call to Order/Roll Call/Pledge of Allegiance	Mr. Chuck Williams, Board Chair	
Approve Minutes from December 13 2023 Board mtg.	Mr. Chuck Williams	
SY2022-2023 Audit Report and discussion	Ken Jeppesen, Eide Bailey	
Red Apple Question and Answer	Haydn Stender	
Principals' Reports	Paul Schulte-CW Ben Smith-HF	
Superintendent Report/Presentation:	LTC William Orris	
SY23-24 Financial report		
SY24-25 School Budget (1 <sup>st</sup> Reading)		
SY24-25 School Fees (1 <sup>st</sup>		

<div>reading)</div> <div>School Land Trust Plan</div> <div>Advertising and Enrollment</div> <div>Grants Update</div> <div>Viper Flight/UMA Online</div> <div>School proposal</div> <div>Board Approvals:</div> <div>School Calendar SY24-25</div> <div>discussion and approval</div> <div>Procurement Policy updated</div> <div>UMA Disciplinary Code</div> <div>additional changes</div> <div>SGA invoice 24233112-1</div> <div>Viper Flight/UMA Online</div> <div>Vote for Board Secretary</div>		
<div>Public Comment Period:</div> <div>An approximately 20-minute comment period is scheduled at the end of regularly scheduled Board meetings. Each speaker will be allowed a maximum of 3 minutes. Participants must sign their name to the list prior to the start of the meeting. When recognized by the Presiding Board Member the participant will proceed to address the Board.</div> <div>Subject matter not allowed.</div> <div><ul style="list-style-type: none"><li>• Comments concerning procurement of contracts, issues related to employment of individual personnel, criticism or defamation of District employees or Board members, or issues for which other avenues for appeal exist.</li><li>• Comments regarding individual student education issues such as disciplinary action, special education programming, extracurricular eligibility and selection, etc.</li><li>• Time may not be used by employees or their representatives to circumvent formal communication channels or established grievance or negotiation</li></ul></div>		

<p>procedures.</p> <p>Members of the Board and the superintendent may ask questions of any person who addresses the Board only upon approval of the Presiding Board Member. The Board is unable, by law, to deliberate or take action on items not on the agenda.</p>		
<p>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.</p>		
<p>Motion to adjourn</p>		