

**Utah Virtual Academy
Governing Board of Directors
Board Meeting**

Date: June 12, 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)

BUSINESS ITEMS (Discussion and Voting)

- Finance Report
 - Acceptance of State Revenue
 - Bank Reconciliations and Payment and Deposit Registers
 - Invoice Approval for Purchases over \$7,500
 - K12 / Stride Payment
 - Academica West Payment
 - Credit Card Limit Increase
 - Audit Engagement Letter
 - Fraud Risk Assessment & Annual Commitment to Ethical Behavior
 - Final 2023/2024 Amended Budget
 - Proposed 2024/2025 Budget
- Director Report
- Board Business
 - May 8, 2024 Board Meeting and Closed Session Minutes
 - Board Member Terms & Elected Officers
 - Related Services Contracts
 - Insurance Renewal

CALENDARING

- Annual Board Meeting Calendar

CLOSED SESSION- to discuss the character, professional competence, or physical or mental health of an individual pursuant to Utah Code 52-4-205(l)(a).

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.

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