

**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**

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### **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(1)(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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