



Utah Military Academy

Board of Directors || Meeting Agenda September 24, 2024 1800 (6:00 pm)

Location: Hill Field Campus

5120 S 1050 W

Riverdale, UT 84405

Location: Online option

Join Zoom Meeting

<https://zoom.us/j/2459411526>

Meeting ID: 245 941 1526

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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	
General Session		
Board Chair Comments:	Mr. Chuck Williams	
Approve Minutes: June 25, 2024	Mr. Chuck Williams	
Superintendent Report/Presentation: Principal reports Financial Summary & AY25 Budget summary Enrollment update Publicity, Advertising, and Development UMA Learning Center St.	LTC William Orris	

<p>George / Viper flight update</p> <p>UMA Disciplinary Code Update</p> <p>CW Custodial contract</p> <p>LEA-Specific licensing</p> <p>TSSA (Teacher Student Success Act) AY25</p> <p>Ballistic Window Film</p> <p>Armed Intruder</p> <p>Early graduates</p> <p>Board Decisions/Approvals</p> <ul style="list-style-type: none">• Approve Disciplinary Code add “False reporting of bullying/harassment” as a Class III Offense.• Approve <i>Blumont</i> as CW custodial service provider.• Approve specific teachers (per list) as “LEA Specific Licensed” Teachers.• Approve Teacher Student Success Act (TSSA) AY 25 funds use for math, ELA, ELL teacher and special para salaries.• Approve specific teachers (per list) as “LEA Specific Licensed” Teachers.• Approve <i>Safe Haven Defense</i> to provide ballistic window film for Hill Teen Center.• Approve Early Graduates <p>Present Chris Deng as potential full-time Board Member</p>		
<p>Public Comment Period:</p> <p>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</p>		

<p>the start of the meeting. When recognized by the Presiding Board Member the participant will proceed to address the Board.</p> <p>Subject matter not allowed.</p> <ul style="list-style-type: none"> • 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. • Comments regarding individual student education issues such as disciplinary action, special education programming, extracurricular eligibility and selection, etc. • Time may not be used by employees or their representatives to circumvent formal communication channels or established grievance or negotiation procedures. <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)</p> <p>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</p> <p>Annecutive Session,</p>		
<p>Motion to adjourn</p>		