

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

**Date:** March 13, 2025

**Time:** 1:00PM

**Location:** 301 N 200 E, Suite 2C, St. George UT 84770

**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.*

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## **AGENDA**

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### **CALL TO ORDER**

#### **BUSINESS ITEMS** (Discussion and Voting)

- Finance Report
  - Acceptance of State Revenue
  - Bank Reconciliations and Payment and Deposit Registers
  - Invoice Approval for Purchases over \$25,000
  - K12 / Stride Payment
  - Academica West Payment
- Board Business
  - February 13, 2025 Board Meeting Minutes
  - Board Compensation
  - Schedule A
  - 5-Year Strategic Plan
  - Board Training:
    - Open and Public Meetings Act
  - Policies to be reviewed:
    - Bullying and Hazing
    - Donation and/or Fundraising
    - Sex Education Instruction
  - Policies to be re-approved:
    - Electronic Resources or Devices
    - Parent and Family Engagement
  - Rescind Library Materials Policy

**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).

#### **CALENDARING**

- Board Meeting April 17, 2025
- Graduation- May 22<sup>nd</sup> 4PM, Mountain America Expo Center

#### **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.