

**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



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

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 22nd 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.