



**Thursday, April 10, 2025**  
**Terra Academy Governing Board Meeting Agenda**

**267 Aggie Blvd., Vernal, UT 84078**

**Thursday, April 10, 2025**

**Terra Academy Library**

**6:30 PM Governing Board Open Public Meeting**

**Minutes and audio recordings of meetings are always posted after the meeting and can be found on the Utah Public Notice Website.**

**Terra Academy Board members adhere to the following:**

- Know the charter and act to strategically uphold the vision and mission in our work.
- Be informed, prepared and proactive through due diligence.
- Represent the Terra Academy as a unified board.

**Mission Statement: We treat every student as a whole “unique” person, giving them individualized**

**instruction in a community model with project-based learning to nourish their talents, skills and desires.**

**Vision Statement: Terra Academy helps students become independent lifelong learners who are respectful of other cultures are productive, and stewards of our environment.**

**School Rules: Be Respectful, Be Responsible, Be Kind**

**School Motto: Learn, Grow, Be**

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**1. OPENING ITEMS/WELCOME - Wes Porter, Chair**

- A. Call the Meeting to Order/Record Attendance and Guests
- B. Accessibility Accommodations
- C. Vision, Mission Reading/Review Board Goals
- D. Board Member School Visit Reports/Assignments

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**2. PUBLIC COMMENT**

- A. Guidelines for Public Comment

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**3. DIRECTOR'S OFFICE - Bill Zenner/Karlie Thompson**

- A. District Wellness Policy Annual Progress Report
- B. Annual Water Testing Results
- C. Truancy Policy (03-102) and Attendance Data
- D. UPIPS Improvement Plan Report
- E. Second Semester Formal Observations/Evaluations

F. Birthday Celebration-May 1st

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**4. HR DIRECTOR'S OFFICE - Kayleen Richter**

A. Master Degree or Credit or Training \$4,000

B. Update On Compensation Agreements

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**5. FINANCE - Dana Durham/Carl Morton/Chandi Sainsbury**

A. Finance Report

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**6. CAPITAL FUNDRAISING - Alyson Slaugh/David Aldrich**

A. Fundraising Report

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**7. SCHOOL LAND TRUST/COMMUNITY COUNCIL - Bill Zenner/Alyson Slaugh/Jared Short**

A. Land Trust Submission Updates

B. Next Meeting - TBD

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**8. ACADEMIC COMMITTEE - Jared McKeachnie**

A. Update 6th-11th Grade Meetings

B. Request Permission To Review Terra Programs

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**9. BOARD GOVERNANCE - Wes Porter**

A. March 13th Minutes

B. April 2nd Minutes

C. Update 03-109 Privacy of Student Records (Annual FERPA Notice)

D. Update 08-101 Student Data Privacy and Security Governance Policy

E. Update TAP-8030 Terra Academy Student Data Collection And Directory Information Notice

F. Next Board Meeting - May 8th, 2025 at 6:30pm

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**10. EXECUTIVE/CLOSED SESSION (OPTIONAL)**

A. Move into Closed Session

B. Move out of Closed Session

C. Possible Motion on Closed Session Decision

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**11. ADJOURN MEETING**

A. Adjourn the Meeting