

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



Date: May 8, 2025

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

CALL TO ORDER

SPOTLIGHTS

- Learning Coach of the Year

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 \$25,000
 - K12 / Stride Payment
 - Academica West Payment
- Director Report
- Board Business
 - April 17, 2025 Board Meeting and Closed Session Minutes
 - TSSA Plan
 - Policies:
 - Paid Parental and Postpartum Recovery Leave Policy
 - Salary Supplement for Highly Needed Educators Program Policy
 - Amended Bylaws
 - Board Roles & Responsibilities

CLOSED SESSION- to discuss the character, professional competence, or physical or mental health of an individual in accordance with Utah Code Ann. 52-4-2(1)(a).

CALENDARING

- Next Board Meeting June 12, 2025
- Graduation May 22nd, 2025
 - Mountain American Expo Center 3PM

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.