

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

Date: September 11, 2025

Time: 6:30PM

Location: 310 E. 4500 S., Suite 620; Murray, UT 84107

Zoom: <https://us06web.zoom.us/j/88146624618?pwd=5mb7ucFO2vJY84QzpW5qeHS8xPmDIU.1&from=addon>



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

PUBLIC COMMENT (Comments limited to three minutes)

SPOTLIGHTS

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
 - Service Provider Contracts
 - K12 / Stride Payment
 - Academica West Payment
- Director Report
 - Enrollment Update
 - School Improvement Plans SY25/26
- Board Business
 - August 14th, 2025 Board Meeting Minutes
 - LEA Specific Licenses
 - Board Member Terms & Elected Officers
 - Amended By-Laws
 - Amended Board Rules of Order

CALENDARING

- Next Board Meeting October 9, 2025, 6:30PM

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.