



**Thursday, October 23, 2025
Terra Academy Governing Board Meeting Agenda**

**267 Aggie Blvd., Vernal, UT 84078
Thursday, March 13, 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

1. OPENING ITEMS/WELCOME - Wes Porter, Chair

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

2. PUBLIC COMMENT

- A. Guidelines for Public Comment

3. EXECUTIVE DIRECTOR'S OFFICE - Ammon Campbell

- A. Students
- B. Faculty and Staff
- C. Community
- D. Proposals
- E. Policy 01-101

F. Policy 01-104

G. Policy 01-105

H. Policy 01-106

I. Remarks

4. ASSISTANT DIRECTOR'S - Karlie Thompson

A. BOY Data Dive Presentations K-12

B. NUES Professional Development Plan

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

A. Bank Register

B. Financials-August 2025

C. Laptop Bids

6. CAPITAL FUNDRAISING - Alyson Slaugh/David Aldrich

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

8. ACADEMIC COMMITTEE - Jared McKeachie

9. BOARD GOVERNANCE - Wes Porter

A. September 11th Minutes

10. EXECUTIVE/CLOSED SESSION

A. Move into Closed Session

B. Move out of Closed Session

C. Possible Motion on Closed Session Decision

11. ADJOURN MEETING

A. Adjourn the Meeting