

## Terra Academy Governing Board Meeting Agenda (Thursday, October 23, 2025) **DRAFT**

Generated by Pauline Manwaring on Friday, October 24, 2025

1. OPENING ITEMS/WELCOME - Wes Porter, Chair Wes Porter called the meeting to Order at 6:36

Procedural: A. Call the Meeting to Order/Record Attendance and Guests

Board Members: Wes Porter, Carl Morton, Jared Short, Chandi Sainsbury

Guest: Dr. Ammon Campbell, Karlie Thompson, Dana Durham, Pauline Manwaring

Information, Procedural: B. Vision, Mission Reading/Review Board Goals

Jared Short read the Mission and Chandi Sainsbury read the Vision Statment

Information: C. Accessibility Accommodations

NA

Information: D. Board Member School Visit Reports/Assignments

Jared McKeachnie visited the school for Oct. and visited with Ammon

Wes Porter will be visiting in Nov.

2. PUBLIC COMMENT

NA

Information: A. Guidelines for Public Comment

3. EXECUTIVE DIRECTOR'S OFFICE - Ammon Campbell

Information: A. Students

Dr. Ammon Campbell provided 3 programs that Terra is looking into to help with HS enrollemnt. He stated that Terra is looking to do SOEP(Statewide Online Education Program) students can do a credit recovery and students can just earn HS credits. Other students from around the state can also join Terra's online courses.

UBTech provides Skills USA which Dr. Campbell is wanting more sutdents at Terra to join this program.

Another program that Dr. Campbell is offering to get more High School students at Terra is Close Up. It would be for 11th & 12th graders this year, but years following it would only be 11th graders. It is a co-curriculum based trip. Terra stdunts would have the opportunity to go to Washington DC in April 2026.

Information: B. Faculty and Staff

Dr. Campbell stated that Terra held it's Community Council at the first of Oct. He stated that Community Council only has to meet 4x's a year. He explained that is where Parents, and staff make sure that the school is spending School Lands Trust Money the right way. He stated that Terra is using that money for Technology, and curriculum.

Information: C. Commuinity

Dr. Campbell and Karlie Thompson shared that Terra's Fall Festival was a hugh success. With 2 night of events with the Cornhole Tournament the 1st night and the Festival the 2nd night. Terra was able to earn \$10,000 in Donations.

Action, Information: D. Proposals

Dr. Campbell said that current Citizen Curriculum- that Terra will have co-curriculum for example in Jan. 2026 taking Terra students to Charter On The Hill to the state capital. He would like 6th - 8th grade students go with only about 30 students going. Terra students would have to have good citizenship, and grades.

### SHiNE

Dr. Champbell shared the state SHiNE program. It is to aim to support recruitment and retention of educators in positions that are challenging to fill or retain. Terra teachers have to meet Eligibility Criteria to get the salary supplement amount. Terra missed the deadline this year but would like the board to approve it for next year for Terra teachers.

Wes Porter akeds for a motion

Carl Morton approved of the SHiNE Policy

Chandi Sainsbury 2nd the mortion

Roll Call:

Wes Porter

Wes Porter

Carl Morton

Jared Short

Chandi Sainsbury

### Camera Policy and Safety Grant

Dr. Campbell stated that Terra got a Safety Grant Fund that we need to spend by June of \$200,000.00 on certain select items.

Dr. Cmapbell stated that the sheriffs office came and evaluated Terra. The sheriffs office stated that we need radio repeaters so that Emergency Responders will not have dead spots in our school with their raidos. Dr. Campbell would like to get classroom cameras with this money. He said that Terra didn't have a camera policy would like to have the attached camera policy implemented. Not approval of buying the cameras but to approve of the policy

Wes Porter asked for a motion

Carl Morton approved of the Camera policy

Chandi Sainsbury 2nd the motion

Roll Call:

Wes Porter  
Wes Porter  
Carl Morton  
Jared Short  
Chandi Sainsbury

### **School Fees**

Dr. Campbell would like to add \$500.00 to ammend Terra's School Fees for the program Close UP. Change the clubs to \$15.00 instead of \$25.00. The school fees nees to go before the public and the board 2 times.

### **Sex ED**

Dr. Campbell brought to the Terra board of the Annual Sex Ed Curriculum and Maturation. He said that this is what was taught last year and what the state requires with also the states parent consent form.

Wes Porter asked for a motion  
Chandi Sainsbury approve of the Utah Sex Ed and Maturation Curriculum  
2nd Jared Short

Roll Call:  
Wes Porter  
Wes Porter  
Carl Morton  
Jared Short  
Chandi Sainsbury

### **TSSA**

Dr. Campbell said each year Terra Academy is allotted money for a grant called the Teacher Student Success Act. In order to receive TSSA funds, an LEA must adopt a student success framework to provide guidelines and processes for a school within the LEA to follow in developing a TSSA plan. Stipends for Personnel taking on additional resposibilities outside of work assignments. Also for summer programs, They may not use that money for supplant funding for existing public education programs, for the district administration costs, and for capital expenditures(except for student trchnologydevices)

Wes Porter asked for a motion  
Jared Short to approve of the TSSA fund to use as stated previously stated.  
Chandi Sainsbury 2nd the motion

Roll Call:  
Wes Porter  
Wes Porter  
Carl Morton  
Jared Short  
Chandi Sainsbury

### **2026 Proposed School Board Schedule**

Wes Porter and Dr. Campbell would like to maybe not be here every month and do a vitrual one every other month.

Wes Porter opened for a motion to approve of the board meeting schedule for 2026  
Jared Short made a motion to approve the new 2026 Terra School Board Schedule  
Chandi Sainsbury 2nd the motion

Roll Call:  
Wes Porter  
Wes Porter  
Carl Morton  
Jared Short  
Chandi Sainsbury

### **Close Up**

Close Up proposal for of Close Up to help Terra students to go to Washington DC in April.

Wes Porter opened it up for a motion  
Carl Morton made a motion to approve of the proposal of the program of Close Up  
Jared Short 2nd the motion

Roll Call:  
Wes Porter  
Wes Porter  
Carl Morton  
Jared Short  
Chandi Sainsbury

### **Action, Information: E. Policy 01-101**

Dr. Campbell stated to table these polices and to send each policy to the board members in a google doc becasuse the changes didn't save. Then the next board meeting board members can quickly vote on them.

Action, Information: F. Policy 01-104

Dr. Campbell stated to table these policies and to send each policy to the board members in a google doc because the changes didn't save. Then the next board meeting board members can quickly vote on them.

Action, Information: G. Policy 01-105

Dr. Campbell stated to table these policies and to send each policy to the board members in a google doc because the changes didn't save. Then the next board meeting board members can quickly vote on them.

Action, Information: H. Policy 01-106

Dr. Campbell stated to table these policies and to send each policy to the board members in a google doc because the changes didn't save. Then the next board meeting board members can quickly vote on them.

Information: I. Remarks

Dr. Campbell just gave a brief summary of all of the Proposals

#### 4. ASSISTANT DIRECTOR'S - Karlie Thompson

Information: A. BOY Data Dive Presentations K-12

Karlie Thompson gave a brief update on the data of BOY from the teachers. The teachers would like more support from Admin. in their classrooms

Information: B. NUES Professional Development Plan

Karlie Thompson said that Terra is going to use NUES to help teachers with training for PDs. Teachers at Terra 6th-12th will do an online course for 2 years called LETRS.

Wes Porter would like to have mid year summary of data for elem. and secondary.

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

Information: A. Bank Register

Dana Durham asked if the board had any questions on the bank register

Information: B. Financials-August 2025

Dana Durham gave a brief summary that our October 1 count is a little higher than what we projected, and the state budget will be adjusted with Terra's enrollment.

Action, Information: C. Laptop Bids

Dana Durham stated that Terra academy would like to get new laptops for Staff 15 for teachers and 5 for mentors. She presented the different bids for the laptops.

Wes Porter opened it up for a motion

Jared Short approved of the motion of buying 20 laptops with the bid going to Spectra.

Carl Morton 2nd the motion

Roll Call:

Wes Porter

Wes Porter

Carl Morton

Jared Short

Chandi Sainsbury

Wes Porter also stated that he would like the Admin. to look into purchasing phones for Admin and secretaries.

#### 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

Action, Information: A. September 11th Minutes

Wes Porter asked for a motion to approve of Sept. 11, 2025 minutes

Chandi Sainsbury approved of the Sept. 11, 2025 minutes

Jared Short 2nd the motion

Roll Call:

Wes Porter

Wes Porter

Carl Morton

Jared Short

Chandi Sainsbury

#### 10. EXECUTIVE/CLOSED SESSION

Action: A. Move into Closed Session

Recommended Action: Motion to move into Closed Session for the purpose of

Action: B. Move out of Closed Session

Recommended Action: Motion to move out of Closed Session

Action: C. Possible Motion on Closed Session Decision

## 11. ADJOURN MEETING

Action: A. Adjourn the Meeting

Recommended Action: Motion to adjourn the meeting.

Wes Porter asked for a motion to adjourn the meeting

Carl Morton made a motion to adjourn the meeting

Chandi Sainsbury 2nd the motion

Roll Call:

Wes Porter

Wes Porter

Carl Morton

Jared Short

Chandi Sainsbury