



**Thursday, November 13, 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. Shannon Greer- Training
- B. Students
- C. Faculty and Staff
- D. Community
- E. Proposals

- F. Policy 01-101 Committee Policy
- G. Policy 01-104 Records Management
- H. Policy 01-105 Sponsorship, Material Display and Distribution
- I. Policy 01-106 Governing Board Member Code of Conduct
- J. Policy 01-107 Governance Process
- K. Policy 01-108 Board to Administration Delegation
- L. Policy 01-109 Costs of Governance
- M. Policy 01-111 Data management
- N. Policy 01-112 Internal Controls
- O. Policy 01-113 School Director Evaluation
- P. Policy 01-114 Use of Consent Agenda
- Q. Policy 01-115 Electronic Board meeting Policy and Procedures
- R. Firearm/ School Security
- S. Remarks

4. ASSISTANT DIRECTOR'S - Karlie Thompson

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

- A. Bank Register
- B. Financials- September 2025

6. CAPITAL FUNDRAISING - Alyson Slaugh/David Aldrich

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

8. ACADEMIC COMMITTEE - Jared McKeachnie

9. BOARD GOVERNANCE - Wes Porter

- A. October 23, 2025 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