

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

**Date:** November 13, 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.*

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## AGENDA

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### 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
  - PTIF Transfer
  - K12 / Stride Payment
  - Academica West Payment
- Director Report
  - Enrollment Report
  - Assessment Scores
  - School Branding Update
- Board Business
  - September 11, 2025 Board Meeting Minutes
  - School Year Calendar 2026/2027
  - Policies
    - Hotline Complaint Policy
    - Graduation Dress Code Policy
    - Amended Bullying and Hazing Policy
    - Amended SHINE Policy

### CALENDARING

- Next Board Meeting January 8<sup>th</sup>, 2026 at 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.