

Valley Academy Inc. Public Board Meeting Agenda
Oct 16th, 2025 @ 6:00 pm
36 N 1000 W, Hurricane, UT 84737

1. Welcome
2. Pledge of Allegiance and Mission Statement

At Valley Academy we are dedicated to achieving excellence in our education, our character, and our pathways for the future.*

3. Public Comment

The Board requests that you provide written notice to be heard for public comment so we can plan for the time required for this agenda item. Requests may be sent to miranda@valleyacademycharter.com. Please plan ahead for your comments to be 3 minutes or less. Due to open meeting regulations, please be aware that the board will not be able to *formally* discuss or take action on items brought up in this meeting's public comment period.

4. Monthly Training Topic:
5. Review and discussion of Annual Board Calendar
6. Student Council Report
7. Business Manager Monthly Report
8. Director's Monthly Report
9. Reports from Board Committees:
 - a. Finance/Audit
 - b. Policy
 - c. Charter Accountability
 - d. Executive
11. Approval of the Sept 11th, 2025 meeting minutes.
12. Discussion and possible approval of the TSSA Framework (& Budget Plan)
13. Discussion and possible approval of the School Land Trust Plan
14. Discussion and possible approval of the Fundraiser/sponsorship/donations for Ribbon Cutting-Open House
15. Discussion and possible approval of the SHINE Policy (Salary Supplement for Highly Needed Educators)
16. Discussion and possible approval of the Bullying & Hazing Policy
17. Discussion and possible approval of the Near Miss Reporting Policy.
18. Closed session, if needed. **Utah Code 52-4-205(a).**
19. Any action necessary from closed session.
20. Recap and assignment of any action items needed from this meeting
21. Next proposed meeting is November 13th, 2025.
22. Adjourn

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Board Members in Attendance: Miranda Kloos, Ross Johnston, Juli Rohrbach, Joe Holland, Keen Ellsworth, Adam Allred

Excused: Kathryn Koahou

Additional Attendees: Nate Adams, Dale Varga, JJ Tanner, Dawn Holland, Cami Bohne, Charlotte Potter, Ashley Zieman, Student Council

Welcome by Chair Kloos 6:02

Pledge of Allegiance led by Member Allred

Mission Statement by Member Johnston

At Valley Academy we are dedicated to achieving excellence in our education, our character, and our pathways for the future.*

No Public Comment

No Monthly Training Topic

Review and Discussion of Annual Board Calendar: all committees will have scheduled meetings on the calendar by Wednesday

Student Council Report- Fall Family Fundraiser HUGE success, Shelby thinks we raised over \$4500. Possibly planning a Social around Christmas.

Business Manager Monthly Report- Put together a new Budget. Report showing Expenses and Revenues through September. Four line items will be impacted by slightly less enrollment than enrollment projected.

Directors Monthly Report (Given by Dale Varga)- Looking forward to Open House 10/21. Other items will be discussed in Committee Reports.

Reports from Board Committees:

- e. Finance/Audit- Member Allred- nothing to add to Nate Adam's Financial Report. Nate Adams added summary of ERC funds.
- f. Policy- Member Holland states that JJ Tanner has done a fantastic job going through the policies. Will discuss further.
- g. Charter Accountability- Member Rohrbach- nothing to report- did not meet.
- h. Executive- Chair Kloos- committee met and discussed school culture.

Member Allred motioned for the approval of the Sept 11th, 2025 meeting minutes. Member Holland seconded.

Member Ellsworth abstained as he was not present. Chair Kloos- yes, Member Holland- yes, Member Johnston- yes, Member Rohrbach- yes

Member Ellsworth motioned for the approval of the TSSA Framework (& Budget Plan). Member Johnston seconded the motion. Chair Kloos- yes, Member Holland- yes, Member Allred- yes, Member Johnston- yes, Member Rohrbach- yes, Member Ellsworth- yes

Member Allred motioned for the approval of the School Land Trust Plan. Member Holland seconded the motion. Chair Kloos- yes, Member Holland- yes, Member Allred- yes, Member Johnston- yes, Member Rohrbach- yes, Member Ellsworth- yes

Member Holland motioned for the discussion and possible approval of the Fundraiser/sponsorship/donations for Ribbon Cutting-Open House. Member Johnston seconded the motion. Discussion of sponsorship monies- sponsorship is a one time event.. For this year, any proceeds will pay toward Ribbon Cutting, marketing, Spring Fling, and teacher appreciation. Chair Kloos- yes, Member Holland- yes, Member Allred- yes, Member Johnston- yes, Member Rohrbach- yes, Member Ellsworth- yes

Member Ellsworth motioned for the approval of the SHINE Policy (Salary Supplement for Highly Needed Educators). Member Holland seconded. Chair Kloos- yes, Member Allred- yes, Member Johnston- yes, Member Rohrbach- yes, Member Ellsworth- yes, Member Holland- yes

Chair Kloos motioned to table the discussion and possible approval of the Bullying & Hazing Policy. Member Allred seconded. Member Holland- yes, Member Johnston- yes, Member Ellsworth- yes, Member Rohrbach- yes, Member Allred- yes, Chair Kloos- yes

Chair Kloos motioned to table the discussion and possible approval of the Near Miss Reporting Policy. Member Ellsworth seconded. Member Allred- yes, Member Holland- yes, Member Johnston- yes, Member Rohrbach- yes, Member Ellsworth- yes, Chair Kloos- yes

Closed session, if needed. **Utah Code 52-4-205(a). No Closed Session.**

Recap and assignment of any action items needed from this meeting

Next scheduled meeting Thursday November 13, 2025

Member Ellsworth motioned to adjourn at 6:47. Member Johnston seconded. Chair Kloos- yes, Member Holland- yes, Member Allred- yes, Member Rohrbach- yes, Member Ellsworth- yes, Member Johnston- yes