

Valley Academy Inc. Public Board Meeting Agenda

Nov 20th, 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: Second Steps by Daniela Stackhouse
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 Oct 16th, 2025 meeting minutes.
12. Discussion and possible approval of the HUB insurance proposal
13. Discussion and possible approval of the Bullying and Hazing Policy
14. Discussion and possible approval of the Near Miss Reporting Policy
15. Discussion and possible approval of the Educational Services Outside of an Educator's Regular Employment Policy
16. Closed session, if needed. **Utah Code 52-4-205(a).**
17. Any action necessary from closed session.
18. Recap and assignment of any action items needed from this meeting
19. Next proposed meeting is December 4th, 2025.
20. Adjourn

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Nov 20th, 2025 @ 6:00 pm

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

Joined via Zoom: Kathryn Koahou

Excused: Adam Allred

Additional Attendees: Tracy Stevens, Dale Varga, JJ Tanner, Dawn Holland, Cami Bohne, Daniela Stackhouse, Page Burgin, Kandis White, Ashley Zieman, Student Council

Joined via Zoom: Nate Adams

Welcome by Chair Kloos @ 6:03

Pledge of Allegiance led by Member Holland

Mission Statement by Member Ellsworth

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

No Public Comment

Student Council Report- came up with a name for social "The Snow-cial"; wanting to do Spirit Week leading up to it; 4th and 5th grader letter to the Board re: uniform policy will be brought to the Policy Committee

Business Manager Monthly Report by Nate Adams - true up numbers from Oct 1 count will be released in next week or 2, finalizing numbers front he remodel. Current net operating margin is flat, but does not reflect any capitalization for building purchase.

Monthly Training Topic: Second Steps by Daniela Stackhouse- this is year 5 of the program

Review and discussion of Annual Board Calendar- Review Charter Goals from each committee; making progress on goals

Director's Monthly Report- Valley Academy has been approved for Utah Fits All Grant; Community Engagement events, Parent Engagement, School Engagement- Admin appreciation. Current student count 680

Reports from Board Committees:

- e. Finance/Audit- Chair Kloos- we did meet, no additional updates
- f. Policy- Member Holland- reviewed the policies to follow
- g. Charter Accountability- nothing to report- did not meet due to data not being available from State
- h. Executive- Chair Kloos- we did meet, no major updates

Member Johnston motioned for the approval of the Oct 16th, 2025 meeting minutes. Member Ellsworth seconded. Chair Kloos- yes, Member Johnston- yes, Member Ellsworth- yes, Member Koahou- yes. Member Rohroback - yes, Member Holland - yes

Member Rohrbach motioned for the discussion and approval of the HUB insurance proposal. Member Holland seconded. Discussion: this is to approve the annual increase in costs. We're presented with a package of different benefits each year to determine which is the best fit for our school. Chair Kloos- yes, Member Johnston- yes, Member Ellsworth- yes, Member Koahou- yes. Member Rohroback - yes, Member Holland - yes

Member Ellsworth motioned for the approval of the Bullying and Hazing Policy. Member Holland seconded. Discussion: Minor updates to reflect changes in state code. Chair Kloos- yes, Member Johnston- yes, Member Ellsworth- yes, Member Koahou- yes. Member Rohroback - yes, Member Holland - yes

Member Holland motioned for the discussion and approval of the Near Miss Reporting Policy. Member Johnston seconded. Chair Kloos- yes, Member Johnston- yes, Member Ellsworth- yes, Member Koahou- yes. Member Rohroback - yes, Member Holland - yes

Member Holland motioned for the Discussion and possible approval of the Educational Services Outside of an Educator's Regular Employment Policy. Member Rohrbach seconded. Chair Kloos- yes, Member Johnston- yes, Member Ellsworth- yes, Member Koahou- yes. Member Rohroback - yes, Member Holland - 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 proposed meeting is December 4th, 2025.

Member Ellsworth motioned to adjourn at 7:14. Member Johnston seconded. Chair Kloos- yes, Member Johnston- yes, Member Ellsworth- yes, Member Koahou- yes. Member Rohrback - yes, Member Holland - yes

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