

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

**Date:** January 8, 2026

**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.*

## **AGENDA**

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### **CALL TO ORDER**

### **PUBLIC COMMENT** (Comments limited to three minutes)

### **SPOTLIGHTS**

### **BUSINESS ITEMS** (Discussion and Voting)

- Finance Report
  - Audit Presentation and Training
  - Acceptance of State Revenue
  - Bank Reconciliations and Payment and Deposit Registers
  - Invoice Approval for Purchases over \$25,000
  - K12 / Stride Payment
  - Academica West Payment
- Director Report
- Board Business
  - November 13, 2025 Board Meeting Minutes
  - Policies
    - Amended Selection and Purchase of Instructional Materials Policy
    - Amended Fee Waiver Policy
    - Amended Student Conduct and Discipline Policy
  - K12 Contract Amendment
  - Board Member Terms and Elected Officers

### **CALENDARING**

- Next Board Meeting February 12, 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.