

Terra Academy Governing Board Meeting Agenda (Thursday, January 8, 2026) DRAFT

Generated by Pauline Manwaring on Sunday, January 11, 2026

1. OPENING ITEMS/WELCOME - Wes Porter, Chair

Procedural: A. Call the Meeting to Order/Record Attendance and Guests

Carl Morton called the meeting to order at 6:31 PM

Carl Morton, Jared Short, Chandi Sainsbury, Jared McKeachnie, Alyson Slaugh, David Aldrich

Guest: Dr. Ammon Campbell, Karlie Thompson, Dana Durham, Pauline Manwaring

Information, Procedural: B. Vision, Mission Reading/Review Board Goals

Chandi Sainsbury read the Vision Statement, and Jared Short read the Mission Statement

Information: C. Accessibility Accommodations

Information: D. Board Member School Visit Reports/Assignments

Wes Porter came to visit in December to Terra, and Chandi Sainsbury will visit in Jan.

2. PUBLIC COMMENT

Information: A. Guidelines for Public Comment

3. EXECUTIVE DIRECTOR'S OFFICE - Ammon Campbell

Information: A. Julie Clark of USBE

Information: B. Students

Karlie Thompson said that Terra students errand \$869.76 with a friendly class fundraiser that will go back to Terra's Food Pantry. Terra also received USBE certificates. Kinder 20% increase. 2nd grade had a 10% increase for the year. 3rd grade had a 10% increase in reading for last year.

We are selecting 20 students (6th–8th) for a charter hill day at the Capitol on Jan. 29, 2026. Students wrote short responses on good citizenship; we reviewed many submissions. We'll create shirts, set up a table, take photos (possibly with the Governor), and participate in scheduled events.

UCSP shared information about a CSP Grant for expansion costs—hiring, furniture, materials, etc. There's an info session online Jan 14 for board/admin.

Information: C. Faculty and Staff

Jon Hunt is taking a teaching job with another school. We hired a new part-time maintenance employee, Robert Jessen.

Information: D. Community

Action, Information: E. Proposals

Action, Information: F. Policy 02-102 Employee Building Access

Carl Morton asked for a motion to approve policies as reviewed/with noted grammatical changes.

Chandi Sainsbury moved and accepted the grammatical change to the policies

David Aldrich 2nd the motion

Roll Call

Carl Morton

Jared Short

Chandi Sainsbury

Jared McKeachnie

Alyson Slaugh

David Aldrich

Action, Information: G. Policy 02-103 Reporting of Suspected Child Abuse

Carl Morton asked for a motion to approve policies as reviewed/with noted grammatical changes.

Chandi Sainsbury moved and accepted the grammatical change to the policies

David Aldrich 2nd the motion

Roll Call

Carl Morton

Jared Short

Chandi Sainsbury

Jared McKeachnie

Alyson Slaugh

David Aldrich

Action, Information: H. Policy 02-105 Use of School Property, Equipment and Materials

Carl Morton asked for a motion to approve policies as reviewed/with noted grammatical changes.

Chandi Sainsbury moved and accepted the grammatical change to the policies

David Aldrich 2nd the motion

Roll Call

Carl Morton

Jared Short

Chandi Sainsbury

Jared McKeachnie

Alyson Slaugh

David Aldrich

Action, Information: I. Policy 02-107 Facilities, Safety, and Risk Mangement

Carl Morton asked for a motion to approve policies as reviewed/with noted grammatical changes.

Chandi Sainsbury moved and accepted the grammatical change to the policies

David Aldrich 2nd the motion

Roll Call

Carl Morton

Jared Short

Chandi Sainsbury

Jared McKeachnie

Alyson Slaugh

David Aldrich

Information: J. Remarks

4. ASSISTANT DIRECTOR'S - Karlie Thompson

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

Action, Information: A. Classroom Camera Quote

Much discussion on the cameras and what it would cost with the program that is needed to run the cameras.

Carl Morton asked for a motion to approve the cost of the cameras in classrooms of \$144,080.20

Jared Short made the motion to approve of the camera quote.

David Aldrich 2nd the motion

Roll Call

Carl Morton

Jared Short

Chandi Sainsbury

Jared McKeachnie

Alyson Slaugh

David Aldrich

Information: B. Bank Register

Chandi Sainsbury was asking why there were void checks. Dana stated incorrect direct deposit info, and she entered a check wrong

Information: C. Budget Hearing for Terra Academy Proposed Budget FY26

Dana Durham stated that this is just a hearing for the Proposed Budget FY26 and it doesn't need to be voted on until next meeting. Board members would like to see what the FY25 budget was and would like to compare them. Dana will be sending the FY25 budget to the board members

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

Action, Information: A. November 13, 2025 Minutes

Carl Morton asked for a motion to approve the Nov. 13, 2025

Chandi Sainsbury made a motion to approve the Nov. 13, 2025 minutes.

Jared Short 2nd the motion

Roll Call

Carl Morton

Jared Short

Chandi Sainsbury

Jared McKeachnie

Alyson Slaugh

David Aldrich

10. EXECUTIVE/CLOSED SESSION

Action: A. Move into Closed Session

Recommended Action: Motion to move into Closed Session for the purpose of

Dr. Campbell stated that there was a need for a short closed session. Carl Morton asked for a motion to move in to closed session. Chandi Sainsbury said "I make a motion at 7:47 PM to move in to closed session in order to discuss pending or reasonably imminent litigation, and/or to discuss the purchase, exchange, or lease of real property, and/or the character, professional competence, or physical or mental health of an individual in conformance with 52-4-204 and 52-4-205 Utah Code."

Action: B. Move out of Closed Session

Recommended Action: Motion to move out of Closed Session

Action: C. Possible Motion on Closed Session Decision

At 8:12 PM Carl Morton stated that Terra Board has come back from a closed session.

11. ADJOURN MEETING

Action: A. Adjourn the Meeting

Recommended Action: Motion to adjourn the meeting.

Carl Morton asked for a motion to adjourn the meeting

Jared Short made a motion to adjourn the meeting

Alyson Slaugh 2nd the motion

Roll Call

Carl Morton

Jared Short

Chandi Sainsbury

Jared McKeachie

Alyson Slaugh

David Aldrich