

Valley Academy Inc. Public Board Meeting Agenda  
Jan 8th, 2026 @ 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](mailto: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: Annual Audit Training: <https://schools.utah.gov/internalaudit/index>
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 Nov 20th, 2025 meeting minutes.
12. First discussion of 2026-2027 school fee schedule.
13. Discussion and possible approval of the Time and Effort Policy
14. Discussion and possible approval of the Managed Service Provider (MSP) selection.
15. Discussion and possible approval of the 2026-2027 school calendar
16. Discussion and possible approval of the amended 2025-2026 budget.
17. Closed session, if needed. **Utah Code 52-4-205(a)**.
18. Any action necessary from closed session.
19. Recap and assignment of any action items needed from this meeting
20. Next proposed meeting is February 12th, 2026..
21. Adjourn

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Board Members in Attendance: Ross Johnston, Juli Rohrbach, Joe Holland, Adam Allred  
Joined via Zoom: Miranda Kloos, Nate Adams,  
Excused: Kathyne Koahou, Keen Ellsworth  
Additional Attendees: Tracy Stevens, Dale Varga, JJ Tanner, Dawn Holland, Page Burgin, Kandis White, Student Council

Welcome by Chair Kloos 6:04  
Pledge of Allegiance by Member Allred  
Mission Statement by Chair Kloos

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

No Public Comment

Business Manager Monthly Report by Nate Adams- True up numbers came in based off of Oct 1st calendar enrollment/funding numbers. He has gone through and updated all of those numbers that have been trued up. Projections are a little lower than the state had, so we have a little bit more in our budget than expected which is good. Well deserved stipends have been added. Would like to propose an adoption of the amended budget for the remainder of the school year with all of the changes. As we look at bottom line with the adjustments made, we have just under the 3% but will likely see that increase by the end of the year.

Monthly Training Topic: Annual Audit Training: <https://schools.utah.gov/internalaudit/index>- Chair Kloos, Member Allred, Member Johnston completed Modules 1 and 2. Members Rohrbach, and Holland completed Module 1 and were present for the training. Member Koahou and Member Ellsworth were not present for the training.

Review and discussion of Annual Board Calendar- Will do January's training next month. Will discuss the date on Retreat next month. Spring Fling discussion next month. Review of the USDA reserve acct, on track.

Student Council Report- Did Winter Wonderland week- excited to do that again next year. Charter Day on the Hill in SLC on February 29, Val-o-grams in February to support the Catalina trip, Sweetheart Social 2/13.

Director's Monthly Report- Current enrollment 678 in Aspire. Community Engagement- food drive, Hurricane Valley business retreat was held at Valley Academy, Dickens Festival student performances, Booster Christmas store, Choir showcase, Polar Express Parade, The Grinch, Student Council Winter Wonderland week. Employee Engagement- faculty Christmas party. Operational Update- looking at costs to expand Intermediate playground. Governance and Assurance Updates. Grants- up to date. School Fee Audit is turned in and in review. Professional Development. Official board notification of the CELP camp trip to Catalina Island, CA.

Reports from Board Committees:

- e. Finance/Audit by Member Allred- we met, discussed the amended budget
- f. Policy by Member Holland- we have one policy to be approved
- g. Charter Accountability- met in early December, discussed the State Data Gateway data and areas for improvement and pathway developments
- h. Executive by Chair Kloos- did not meet

Member Johnston motioned to approve the Nov 20th, 2025 meeting minutes. Member Holland seconded. Member Allred abstained. Chair Kloos- yes, Member Johnston- yes, Member Holland- yes, Member Rohrbach- yes

First discussion of 2026-2027 school fee schedule. We are not proposing any changes. Will post for next month's discussion and approval.

Member Holland motioned for the approval of the Time and Effort Policy. Member Johnston seconded. Chair Kloos- yes, Member Johnston- yes, Member Holland- yes, Member Rohrbach- yes, Member Allred- yes

Chair Kloos opened discussion regarding the Managed Service Provider (MSP) selection. Put current SOW out to 3 companies and found Cloaken to be the most cost effective. Member Johnston motioned for the approval of opening

up a new contract with Cloaken as the MSP and ending services with Onward. Member Holland seconded. Chair Kloos- yes, Member Johnston- yes, Member Holland- yes, Member Rohrbach- yes, Member Allred- yes

Member Allred motioned for the discussion and possible approval of the 2026-2027 school calendar. Member Holland seconded. Chair Kloos- yes, Member Johnston- yes, Member Holland- yes, Member Rohrbach- yes, Member Allred- yes

Member Allred motioned for the discussion and possible approval of the amended 2025-2026 budget. Member Johnston seconded. Chair Kloos- yes, Member Johnston- yes, Member Holland- yes, Member Rohrbach- yes, Member Allred- yes

No Closed session.

Recap and assignment of any action items needed from this meeting. Tracy will post the calendar. JJ will follow up with Cloaken to set up contract.

Next proposed meeting is February 12th, 2026.

Member Allred motioned to adjourn 7:15. Member Johnston seconded. Chair Kloos- yes, Member Johnston- yes, Member Holland- yes, Member Rohrbach- yes, Member Allred- yes