

Academy Governing Board Meeting Agenda (Thursday, February 12, 2026) Draft (Zoom meeting)

Generated by Pauline Manwaring on Saturday, February 14, 2026

1. OPENING ITEMS/WELCOME - Wes Porter, Chair **Wes Porter called the meeting to order at 6:32**

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

Wes Porter, Carl Morton, Chandi Sainsbury, Alyson Slaugh, David Aldrich

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

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

Wes Porter read the Mission and Vision

Information: C. Accessibility Accommodations

Information: D. Board Member School Visit Reports/Assignments

Chandi Sainsbury visited Terra in Jan during lunch. Carl Morton will come in Feb.

2. PUBLIC COMMENT

Information: A. Guidelines for Public Comment

3. EXECUTIVE DIRECTOR'S OFFICE - Ammon Campbell

Information: A. Students

Dr. Campbell said that we will invite a couple of students that went to Charter On The Hill at our March meeting

Information: B. Faculty - LEA-S Pope

Dr. Campbell stated that Mr. Pope needed to be approved to teach Robotics and 3D Printing for 3yrs. he doesn't have a licence in these.

Wes asked for a motion to approve of Mr. Pope teaching other classes out of his licence

David Aldrich approved of Mr. Pope teaching Robotics and 3D Printing.

Carl Morton 2nd

Roll Call

Wes Porter

Carl Morton

Chandi Sainsbury

Alyson Slaugh

David Aldrich

Action, Information: C. School Land Trust Final Report Current Year

The rest of the money for the 2025-2026 school year will be used in purchasing more Chromebooks for students

Wes asked for a motion to approve the current school year School Land Trust Final report

Chandi approved the School Trust Lands as it is laid out

Carl Morton 2nd

Roll Call

Wes Porter

Carl Morton

Chandi Sainsbury

Alyson Slaugh

David Aldrich

Action, Information: D. School Land Trust Plan for 2026-2027

Dr. Campbell stated that the 2026-2027 School Land Trust Plan the money will be used to buy 3yrs of CKLA Curriculum and technology.

Wes asked for a motion to approve of the 2026-2027 School Land Trust Plan

Chandi approved the School Trust Landa as it is laid out

Carl Morton 2nd

Roll Call

Wes Porter

Carl Morton

Chandi Sainsbury

Alyson Slaugh

David Aldrich

Action, Information: E. OMS Cariina

Dr. Campbell presented a software platform to help administrators manage their operations systems called the Cariina. Which would cost Terra about \$15,000 per year. The board would like another bid from another company to compare to see if this is the best program for the money that would be spent. The board would like to wait on this

Information: F. Proposals-Calendar 2026-2027 School Year

Dr. Campbell presented the proposed 2026-2027 school calendar to the board and explained that it does not need to be voted on yet, but was there for their information.

Information: G. Remarks

4. ASSISTANT DIRECTOR'S - Karlie Thompson

A. K-5th Grade Curriculum

Karlie presented two curriculums that Terra is looking to use. They are both state approved. The programs are CKLA and Wonders.

Wonders would cost \$84,881.26. We would have to pay extra to have trainings, and CKLA would cost \$74,680.08 with PD trainings for the teachers. CKLA would only be for K-5th grade. It would also provide teachers with Social Studies and Science.

We asked for a motion to approve a curriculum program

Chandi made a motion to approve of the CKLA program

Carl Morton 2nd

Roll Call

Wes Porter

Carl Morton

Chandi Sainsbury

Alyson Slaugh

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

Information: A. Bank Register

Board members had no questions regarding the Bank Register

Action, Information: B. Proposed Budget Hearing FY26

We asked for a motion to approve of the Mid year FY26 budget hearing

Carl Morton approved of the budget mid year

Alyson Slaugh 2nd the motion

Roll Call

Wes Porter

Carl Morton

Chandi Sainsbury

Alyson Slaugh

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. Jan. 08, 2026 Minutes

We asked for motion to approve of the minutes

Chandi Sainsbury stated that they approve of the Jan. 08, 2026 minutes

Alyson Slaugh 2nd

Roll Call

Wes Porter

Carl Morton

Chandi Sainsbury

Alyson Slaugh

10. EXECUTIVE/CLOSED SESSION

Action: A. Move into Closed Session

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

Wes Porter stated that there needed to be a closed session

Pauline read "I make a motion to move into closed session at 7:24 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 UT Code."

Action: B. Move out of Closed Session

Recommended Action: Motion to move out of Closed Session

We asked for a motion to move out of closed session

Pauline said "I make a motion to end the closed session portion of the meeting at 8:08 and move back into open session."

Alyson 2nd the motion

Roll Call

Wes Porter

Carl Morton
Chandi Sainsbury
Alyson Slaugh

Action: C. Possible Motion on Closed Session Decision

11. ADJOURN MEETING

Action: A. Adjourn the Meeting

Recommended Action: Motion to adjourn the meeting.

Wes asked for a motion to adjourn the meeting

Carl Morton stated that we should adjourn the meeting

Chandi Sainbury 2nd the motion

Roll Call

Wes Porter

Carl Morton

Chandi Sainsbury

Alyson Slaugh