

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

Date: March 19, 2026

Time: 1:00PM

Location: 301 N 200 E, Suite 2C, St. George UT 84770



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

CALL TO ORDER

BUSINESS ITEMS (Discussion and Voting)

- Finance Report
 - Acceptance of State Revenue
 - Bank Reconciliations and Payment and Deposit Registers
 - Invoice Approval for Purchases over \$25,000
 - K12 / Stride Payment
 - Academica West Payment
- Board Business
 - January 8, 2026 Board Meeting Minutes
 - January 30, 2026 Board Meeting and Closed Session Minutes
 - Compensation/Agreement Dates
 - 2026/2027 School Land Trust Plan
 - Board Training:
 - Open and Public Meetings Act
 - Policies:
 - Amended Administration of Medication Policy
 - Amended Student Conduct and Discipline Policy
 - Student Club and Outing Policy
- Strategic Planning
 - Board Roles & Committees
 - Financial Planning & Legislative Insights
 - Academic Achievement
 - 3-Year Goal Planning

CALENDARING

- Upcoming Board Meetings: April 9, 2026; May 14, 2026; June 11, 2026
- Graduation- May 21st 4PM, Mountain America Expo Center

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.