

Valley Academy Inc. Public Board Meeting Agenda
Feb 12th, 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. 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: Utah Land Trust Grant Overview
<https://www.utahcharters.org/training-videos>
5. Review and discussion of Annual Board Calendar
6. Student Council Report
7. Board Member Interview
8. Business Manager Monthly Report
9. Director's Monthly Report
10. Reports from Board Committees:
 - a. Finance/Audit
 - b. Policy
 - c. Charter Accountability
 - d. Executive
11. Approval of the Jan 8th, 2026, meeting minutes.
12. Second discussion of 2026-2027 school fee schedule.
13. Discussion of the 2025-26 SY School Land Trust Report
14. Discussion and possible approval of the 2026-27 SY School Land Trust Plan for the Elementary Campus
15. Discussion and possible approval of the 2026-27 SY School Land Trust Plan for the Intermediate Campus
16. Discussion and possible approval of the Spring Fling expenses and sponsorships
17. Discussion and possible approval of the Spring Book Fair Fundraiser
18. Discussion and approval of leadership roles:
 - a. Vice-chair
 - b. Treasurer
19. Closed session, if needed. **Utah Code 52-4-205(a)**.
20. Any action necessary from closed session.
21. Recap and assignment of any action items needed from this meeting

22. Next proposed meeting is March 19, 2026..

23. Adjourn

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Board Members in Attendance: Juli Rohrbach, Ross Johnston, Miranda Kloos, Keen Ellsworth, Joe Holland
Joined via Zoom: Adam Allred
Additional Attendees: Nate Adams, Amy Gubler, JJ Tanner, Dawn Holland, Judy Johnston, Kandis White, Student Council, Skip Fleming

Welcome by Chair Kloos at 6:07
Pledge of Allegiance by Member Johnston
Mission Statement by Member Holland

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No Public Comment

Monthly Training Topic: Utah Land Trust Grant Overview
<https://www.utahcharters.org/training-videos>

Review and discussion of Annual Board Calendar

Student Council Report- Charter Day on the Hill in SLC- fun to learn about all the other schools, Social tomorrow evening for 6-8, Gallons of Giving collection for homeless (150 bags filled), Val-o-grams fundraiser (Student Council will deliver tomorrow). We now have a Student Council in the Elementary School (3rd grade). Next up: Catalina Trip in May

Board Member Interview- Skip Fleming
Discussion and/or Approval will be on the Agenda next month

Director's Monthly Report- 671 students total- 356 elementary, 315 intermediate

- Community Engagement- JJ and Tracy attended Hurricane Valley Chamber of Commerce Awards Gala, Charter Day on the Hill, Maturation Program completed
- Parent/Student Engagement- Parent Night (68 turnout)- Neurodivergency speaker- positive feedback
- Employee Engagement- Datamoments- split it up and had one for the Paraprofessionals
- Time and Effort Policy
- Tracy and Dale in Nashville for Superintendent conference

Reports from Board Committees:

- e. Finance/Audit- Chair Kloos reports no major updates in Finance. Member Allred reports no major findings in Audit meeting that require corrective action. Next month will provide quotes regarding new Finance Auditor.
- f. Policy- Member Holland reports dress code policy change at Intermediate school might benefit from a survey involving all stakeholders. State requirements to set aside Health specific policies.
- g. Charter Accountability- Member Rohrbach stated that the committee met and Amy Gubler will present.
- h. Executive- Chair Kloos states they did meet. Will finalize surveys to be sent out during SEPs.

Business Manager Monthly Report by Nate Adams

Member Allred motioned for the approval of the Jan 8th, 2026, meeting minutes. Member Johnston seconded. Member Ellsworth abstained. Member Rohrbach- yes, Member Johnston- yes, Member Holland- yes, Member Allred- yes, Chair Kloos- yes.

Second discussion of 2026-2027 school fee schedule. No additional questions.

Discussion of the 2025-26 SY School Land Trust Report led by JJ Tanner.

Member Ellsworth motioned to approve the 2026-27 SY School Land Trust Plan for the Elementary Campus. Member

Holland seconded. Member Rohrbach- yes, Member Johnston- yes, Member Holland- yes, Member Allred- yes, Chair Kloos- yes. Member Ellsworth- yes

Member Ellsworth motioned to approve the 2026-27 SY School Land Trust Plan for the Intermediate Campus. Member Holland seconded. Member Rohrbach- yes, Member Johnston- yes, Member Holland- yes, Member Allred- yes, Chair Kloos- yes. Member Ellsworth- yes

Member Rohrbach motioned to approve the Spring Fling expenses and sponsorships. Member Johnston seconded. Member Rohrbach- yes, Member Johnston- yes, Member Holland- yes, Member Allred- yes, Chair Kloos- yes. Member Ellsworth- yes

Member Johnston motioned for the discussion and approval of the Spring Book Fair Fundraiser. Proceeds to go back in the form of classroom books for teachers. Member Ellsworth seconded. Member Rohrbach- yes, Member Johnston- yes, Member Holland- yes, Member Allred- yes, Chair Kloos- yes. Member Ellsworth- yes

Discussion and approval of leadership roles:

- a. Vice-chair- Member Ellsworth motioned to approve the nomination of Member Allred. Member Holland seconded. Member Rohrbach- yes, Member Johnston- yes, Member Holland- yes, Member Allred- abstained, Chair Kloos- yes. Member Ellsworth- yes
- b. Treasurer- Member Ellsworth motioned to approve the nomination of Member Johnston. Member Holland seconded. Member Rohrbach- yes, Member Johnston- abstained, Member Holland- yes, Member Allred- yes, Chair Kloos- yes, Member Ellsworth- yes

Closed session to discuss the character, competence, or mental/physical health of an individual. **Utah Code 52-4-205(a)**. Chair Kloos motioned to enter the closed session. Ross Johnston- yes, Keen Ellsworth- yes, Juli Rohrbach- yes, Joe Holland- yes, Adam Allred- yes

Open Session 7:56

No action necessary from closed session.

Recap and assignment of any action items needed from this meeting

Next proposed meeting is March 5, 2026..

Member Johnston motioned to adjourn. Member Ellsworth seconded. Member Rohrbach- yes, Member Johnston- yes, Member Holland- yes, Member Allred- yes, Chair Kloos- yes. Member Ellsworth- yes.

Adjourned 7:56.