

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

Date: January 30, 2026

Time: 12:00PM

Zoom: <https://us06web.zoom.us/j/88146624618?pwd=5mb7ucFO2vJY84QzpW5qeHS8xPmDIU.1&from=addon>

In Attendance: Dallin Drescher, Kristen Davidson, Amberly Keeler

Others Attendance: Meghan Meredith, Tiffany Allen, Krystal Taylor, Platte Nielson, Priscilla Stringfellow, Brad Taylor

Excused: Marty Carpenter, Brian Maxwell, Armante Gordon, Kellie Openshaw



MINUTES

CALL TO ORDER

At 12:04 PM Dallin Drescher called the meeting to order. This call with the UTVA board of directors resulted in no quorum. A discussion proceeded; no board was taken.

CLOSED SESSION- to discuss the character, professional competence, or physical or mental health of an individual in accordance with Utah Code 52-4-205(1)(a); or to investigative proceedings regarding allegations of criminal misconduct in accordance with Utah Code 52-4-205(1)(g).

At 12:06 PM Dallin Drescher motioned to move into closed session for the reasonings listed above, Kristen Davidson seconded. Votes were as follows: Dallin Drescher, Aye; Kristen Davidson, Aye; Amberly Keeler Aye.

ADJOURN

At 12:40 PM Dallin Drescher ended the meeting.