

Valley Academy Inc. Public Board Meeting Agenda
March 19th, 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
[USBE training](#)
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 Feb 12th, 2026, meeting minutes.
12. Discussion and possible approval of 2026-2027 school fee schedule.
13. Discussion and possible approval of the School Fee Policy
14. Discussion and possible approval of auditing services
15. Discussion and possible approval of LEA specific license for the following individuals:
 - a. Taya Heaps
 - b. Brooke Scholzen
 - c. Mia Smith
 - d. Paige Burgin
 - e. Madison Blake
 - f. Kasha Furiman
 - g. Julie Melton
 - h. Tylee Davis
16. Discussion and possible approval of board member
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 April 8th, 2026.
21. Adjourn

Valley Academy Inc. Public Board Meeting Agenda
March 19th, 2026 @ 6:00 pm
36 N 1000 W, Hurricane, UT 84737

Board Members in Attendance: Juli Rohrbach, Ross Johnston, Miranda Kloos, Adam Allred

Excused: Keen Ellsworth, Joe Holland

Additional Attendees: JJ Tanner, Dawn Holland, Judy Johnston, Student Council, Daniela Stackhouse, Dale Varga, Charlotte Potter, Cami Bohne, Tracy Stevens

Welcome by Chair Kloos at 6:02

Pledge of Allegiance and Mission Statement read by Adam Allred

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

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.

Monthly Training Topic: Utah Land Trust Grant Overview

[USBE training](#)

Review and discussion of Annual Board Calendar

Student Council Report- helping with Spring Fling, discussing upcoming Catalina trip, practicing having the students lead meetings instead of the teacher

Board Member Interview- no interviews

Business Manager Monthly Report- not available; Chair Kloos highlighted items

Student Health and Risk Prevention by Daniela Stackhouse- 6th and 8th graders did survey last year (every other year); some parents opted out. Findings show continued work in prevention methods/trainings/awareness of resources available is beneficial.

Director's Monthly Report- 2026-27 enrollment is 760 and our projection was 750. Marketing has been greatly improved and it is showing. Tables for students councils and board at Spring Fling. 1st Grade meet the Mayor trip. SLCs occurring this week. Will be sending out Climate Survey. Summer project to expand playground.

Reports from Board Committees:

- Finance/Audit- did not meet. One item requesting audit services will be discussed
- Policy- did meet, no updates
- Charter Accountability- Member Rohrbach- no new data updates, some findings in risk assessment that are being addressed, no major findings
- Executive- did not meet

Member Johnston motioned to approval of the Feb 12th, 2026, meeting minutes. Member Allred seconded the motion. Chair Kloos- yes, Member Rohrbach- yes, Member Allred- yes, Member Johnston- yes

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

Member Rohrbach motioned for the discussion and possible approval of the School Fee Policy. Member Allred seconded. Chair Kloos- yes, Member Rohrbach- yes, Member Allred- yes, Member Johnston- yes

Member Allred motioned for the discussion and possible approval of auditing services. Will schedule approval for next month so more clarification can be made on both bids. Member Allred motioned to table the motion. Member Johnston seconded. Chair Kloos- yes, Member Rohrbach- yes, Member Allred- yes, Member Johnston- yes

Discussion and possible approval of LEA specific license for the following individuals:

- a. Taya Heaps
- b. Brooke Scholzen
- c. Mia Smith
- d. Paige Burgin
- e. Madison Blake
- f. Kasha Furiman
- g. Julie Melton
- h. Tylee Davis

Dale Varga explains that these teachers are “credentialed” but not always in the exact area they teach. The LEA specific license will correct that. Taya Heaps- K12 visual arts, Brooke Scholzen- elementary ed, Mia Smith- art K-6, Paige Burgin- computer science investigation, Madison Blake- elem art K-6, Kasha Furiman- intro to computer science endorsement, Julie Melton - ESL endorsement, Tylee Davis - qualified, does not need approval. Member Allred motioned to approve the above LEA listed endorsements, Member Johnston seconded. Chair Kloos- yes, Member Rohrbach- yes, Member Allred- yes, Member Johnston- yes

Member Johnston motioned for the approval of John Fleming as Board Member. He will be placed in June due to current employment. Member Allred seconded. Chair Kloos- yes, Member Rohrbach- yes, Member Allred- yes, Member Johnston- yes

No Closed session. **Utah Code 52-4-205(a).**

Recap and assignment of any action items needed from this meeting. Will be sending out surveys.

Next proposed meeting is April 8th, 2026.

Member Johnston motioned to Adjourn 7:07. Member Allred seconded. Chair Kloos- yes, Member Rohrbach- yes, Member Allred- yes, Member Johnston- yes