

Reagan Academy Board of Trustees

Public Meeting

1143 W. Center Street

Springville, UT 84663

April 28, 2026

11:00 AM

Anyone wishing to make public comments must state their intentions at the beginning of the meeting. Public comment will be heard as noted on the agenda. Please limit comments to two minutes.

Meeting starts: 11:08

Attendance: Joe Millward, Austianna Wilson, David Fox, Justin Riggs, Joy Herring, Amber Rogers

Welcome: Joe Millward

Prayer/Thought: Amber Rogers

Pledge: Joe Millward

Timekeeper: Austianna Wilson

Facilitator: Joe Millward

Policy Training: Joy Herring


New Business:

- **Approve Previous Board Meeting Minutes - March 2026**

Move that we accept the minutes from March 17, 2026 as presented.

Motion: Joe 2nd: Austianna Carries 5:0

- **Board Training - Module 1 LEA Board Member Training/Internal Audit Training**

Board members watched the remainder (*from 17:40*) of the required USBE annual training module ( [Module 1 LEA Governing Board Member Training](#)) outlining audit committee fundamentals, composition, meetings, assurance services, and website requirements. The remainder will be watched during April's board meeting.

- **Auditor Selection for External Audit and 990 Form**

Move that we select Squire LLC as external auditors.

Motion: Austianna 2nd: Joy Carries 4:0

- **Amended Proposal to Fee Schedule 2026-27 1st Opportunity for Public Comment**

Increase in sewing class cost due to increase in materials cost.

- **Restroom Maintenance Expenditure Approval**

Epoxy floor replacement needed in the four major bathrooms. Three bids obtained. Two for complete removal and replacement of current floors, one for grinding down the floor and

Move that we approve the restroom maintenance expenditure of \$18,000.

Motion: Joe 2nd: Austianna Carries 4:0.

- **Discuss the Year End Letter**

Include state mandate for attendance and encouraging students to come to school. Encourage summer reading.

- **Oath of Office for Board Member's Legislative Requirement Discussion**

Oath of Office now required for charter schools. No clear instruction how this needs to take place, Justin plans on reaching out to Nebo School District to see how they do it. Will continue to monitor and inform the board how to meet this requirement.

Public Comments:

None

Director Reports:

- **EL 3h Communication and Support to the Board**

Move that we find Mr. Riggs's interpretation of EL 3h reasonable.

Motion: Amber 2nd: Joe Carries: 4:0

Move that we find Mr. Riggs in compliance of EL 3h Communication and Support to the Board

Motion: Amber 2nd: Austianna Carries 4:0

- **ES 3c Foundations of America, Responsibilities of Citizens**

Move that at we are making adequate progress towards ES 3c Foundations of America, Responsibilities of Citizens

Motion: Joe 2nd: Austianna Carries: 4:0

Executive Session:

Move that we enter into executive session.

Time is now 12:00 p.m.

Motion: Joe 2nd: Austianna Carries: 4:0.

Joe Millward - Aye. Austianna Wilson - Aye. Joy Herring - Aye. Amber Rogers - Aye.

Enter into Executive Session - 12:00 p.m.

Executive Session:

- Complete Director's Review

Move that we exit Executive Session. Time is now 12:04 p.m.

Motion: Joe 2nd: Austianna Carries: 4:0.

Regular board meeting resumes- 12:08 p.m.

Move that we award \$6,000 raise for Mr. Riggs.

Motion: Joe 2nd: Austianna Carries: 4:0

Adjourn the meeting

Move that we adjourn the meeting.

Motion: Joe 2nd: Austinanna Carries: 4:0.

Meeting end: 12:08 p.m.

Next Meeting: Tuesday, May 19th @ 11:30

To Do:

- May Agenda: Board re-appointments
- Text Ron about next meeting