

Valley Academy Inc. Public Board Meeting Agenda
April 9th, 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. Training Topic: None
5. Review and discussion of Annual Board Calendar
6. Student Council Report
7. Business Manager Monthly Report
8. Director's Monthly Report
9. Reports from Board Committees:
 - a. Finance/Audit
 - b. Policy
 - c. Charter Accountability
 - d. Executive
11. Approval of the Mar 19th, 2026, meeting minutes.
12. Discussion and possible approval of auditing services
13. Closed session, if needed. **Utah Code 52-4-205(a)**.
14. Any action necessary from closed session.
15. Recap and assignment of any action items needed from this meeting
16. Next proposed meeting is May 14th, 2026.
17. Adjourn

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Board Members in Attendance: Juli Rohrbach, Ross Johnston, Miranda Kloos, Adam Allred, Keen Ellsworth
Excused: Joe Holland
Via Zoom: Nate Adams
Additional Attendees: Dawn Holland, Dale Varga, Tracy Stevens, Kandis White, Skip Fleming, Neddy Keil

Welcome by Miranda Kloos at 6:01

Pledge of Allegiance and Mission Statement read by Member Ellsworth

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Public Comment: None

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Training Topic: None

Review and discussion of Annual Board Calendar- Contracts of Teachers and Admin

Student Council Report by Kandis White- been focusing more on putting responsibilities on the students

Director's Monthly Report- 772 currently enrolled for 2026-27 SY, 782 waitlist total; well above projected numbers; Wagon Trek this coming weekend

Business Manager Monthly Report by Nate Adams

Reports from Board Committees:

- Finance/Audit- Member Allred reports they met, no actionable items, Auditing approval later
- Policy- Member Holland reports they met, JJ Tanner will bring forward policies at next meeting
- Charter Accountability- Member Rohrbach reports they will be meeting next week, no updates
- Executive- Chair Kloos reports they did not meet, parent/student surveys are out

Member Johnston motioned for the approval of the Mar 19th, 2026, meeting minutes. Member Allred seconded. Member Ellsworth abstained. Chair Kloos- yes, Member Johnston- yes, Member Rohrbach- yes, Member Allred- yes

Discussion and possible approval of auditing services. Approval will be for a recommended 3 year contract. Member Allred motioned for the approval of Eide Bailly bid for 3 years. Member Johnston seconded. Chair Kloos- yes, Member Johnston- yes, Member Rohrbach- yes, Member Allred- yes Member Ellsworth- yes

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

Recap and assignment of any action items needed from this meeting

Next proposed meeting is May 7th, 2026.

Member Ellsworth motioned to adjourn at 6:41pm. Member Rohrbach seconded. Chair Kloos- yes, Member Johnston- yes, Member Rohrbach- yes, Member Allred- yes Member Ellsworth- yes