

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

Date: May 14, 2026

Time: 6:30PM

Location: 310 E. 4500 S., Suite 620; Murray, UT 84107

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



Utah Virtual Academy students will attain superior academic achievement through parent involvement, innovative teaching and school accountability within a virtual environment that embraces individual learning styles.

AGENDA

CALL TO ORDER

PUBLIC COMMENT (Comments limited to three minutes)

SPOTLIGHTS

BUSINESS ITEMS (Discussion and Voting)

- Finance Report
 - Acceptance of State Revenue
 - Bank Reconciliations and Payment and Deposit Registers
 - Invoice Approval for Purchases over \$25,000
 - K12 / Stride Payment
 - Academica West Payment
- Director Report
- Board Business
 - March 19, 2026 Board Meeting Minutes
 - Eide Bailly Statement of Work
 - Related Services Contracts
 - Insum Contract
 - Sex Education Committee Membership
 - TSSA Plan
 - Office Lease Renewal

CLOSED SESSION- to discuss the character, professional competence, or physical or mental health of an individual in accordance with Utah Code Ann. 52-4-2(1)(a).

CALENDARING

- Next Board Meeting June 11, 2026
- Graduation- May 21st 4PM, Mountain America Expo Center

ADJOURN

In compliance with the Americans with Disabilities Act, persons needing accommodations for this meeting should contact Meghan Merideth at (801) 262-4922. Requests should be made as early as possible to allow time to arrange the accommodation. One or more board members may participate electronically or telephonically pursuant to UCA 52-4-207.