



**Terra Academy  
Board Meeting Agenda  
Date: (Thursday, May 14, 2026 )  
Public Session 6:30 PM  
Location: 267 Aggie Blvd.  
Vernal, UT 84078**

**1. Opening Business: Wes Porter, Board Chair**

- 1.1 Call to Order
- 1.2 Roll Call
- 1.3 Vision, Mission Statement
- 1.4 Board Member School Visit Reports/Assignments

*Vision Statement: Terra Academy helps students become independent lifelong learners who are respectful of other cultures, are productive, and stewards of our environment.*

*Mission Statement: We treat every student as a whole unique person, providing individualized instruction in a community model with project-based learning to nourish their talents, skills, and desires.*

**2. Public Comment**

**3. Executive Director's Office - Dr. Ammon Campbell**

- 3.1 Students
  - a. Close Up- DC Trip
  - b. Spring Activities
  - c. Current Enrollment, Registration and Trends for SY 2025-26
- 3.2 Faculty and Staff
  - a. Nomination Cindy Brown - Teacher of the Year
  - b. Nomination Dana Durham - BA of the Year
  - c. Nomination of Terra Board - Board of the Year
  - d. Meeting in June moved to the 18th
  - e. Board Member to meet with Ammon for Terra Academy SCSB Comprehensive - May 18th 1:00 - 3:00
  - f. Graduation May 21st at 6:00 at the Conference Center

### 3.3 Community

### 3.4 Proposals

### 3.5 Remarks

- a. Wellness- Sam Lee- **vote required**
- b. Garrett- flyer

TAR 25-26 well update highlight key: condensed version of the TAR with color coding that correlates to Wellness Policy 26-29 color coded. Wellness Policy 26-29 color coded: These are changes made to the policy, color coded for ease of finding. See TAR 24-25 well update highlight key for further information on changes. Wellness Policy: Pending approval this is what will be adopted. This is the same document as Wellness Policy 26-29 color coded without the color coding.

### 3.6 Policy Review

## 4. Assistant Director's - **Karlie Thompson**

- 4.1 Departure/New Hires
- 4.2 Grades

## 5. Finance - **Dana Durham**

- 5.1 Bank Register
- 5.2 Budget Hearing- FY26 proposed Final Budget
- 5.3 Budget Hearing - FY27 Proposed Original Budget
- 5.4 Special Education Compliance Specialist - **vote required**
- 5.5 Feasibility Study - **vote required**
- 5.6 NUES Renewal - **vote required**
- 5.7 Special Ed. Room Bathroom Addition Bid - **vote required**
- 5.8 SLT Chromebooks and Laptop Bid- **vote required**
- 5.9 Feasibility Study Bids - **vote required**
- 5.10 ALEKS Math Curriculum Bid - **vote required**
- 5.11 LEXIA Curriculum Bid - **vote required**
- 5.12 Jerry Sprosty Purchase Quit Claim Deed- **vote required**

[https://docs.google.com/document/d/1Ux3XgBy5VgtFNAK2fosQSZbt8-mZVVQN\\_OjgSHRhLS1k/edit?tab=t.0](https://docs.google.com/document/d/1Ux3XgBy5VgtFNAK2fosQSZbt8-mZVVQN_OjgSHRhLS1k/edit?tab=t.0)

<https://docs.google.com/document/d/1E92eEqHkG6ky3z6oD5urNux8BMH6lGezUnOY4xbK3Ks/edit?tab=t.0>

**6. Board Governance - Wes Porter**

6.1 Approval of minutes from March 12, 2026 - **vote required**

<https://docs.google.com/document/d/1-zcl348u95WtHc6S8rbStGrvjr-ZvUYIkYVbILWfjPE/edit?tab=t.0>

6.2 Board Swearing In

**7. Executive Session/Closed Session**

7.1 Move to Closed Session

7.2 Move out of Closed Session

7.3 Possible Motion on Closed Session Decision

**8. Adjourn Meeting**