

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



Date: June 11, 2026

Time: 6:30PM

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

Zoom: <https://zoom.us/j/376536884>

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)

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
 - Fraud Risk Assessment & Annual Commitment to Ethical Behavior
 - Amended 2025/2026 Budget
 - Proposed 2026/2027 Budget
- Director Report
 - Enrollment & Academic Updates
 - Positive Behaviors Plan Report
- Board Business
 - May 14, 2026 Board Meeting and Closed Session Minutes
 - Amended Salary Supplement for Highly Needed Educators Policy (SHiNE)
 - Liability Insurance Renewal
 - UEPC Agreement
 - Board Member Terms & Elected Officers

CALENDARING

- Annual Board Meeting Calendar

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.