



**Terra Academy
Board Meeting Agenda
Date: (Thursday, Jun 18, 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
- 3.2 Faculty and Staff
 - a. Staff Employment Update
- 3.3 Community
- 3.4 Proposals
 - a. Terra 5 Year Comprehensive Plan
 - b. Student Fee Schedule - **vote required**

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

- c. Josh Aram(KSL) - **vote required**

3.5 Remarks

3.6 Policy Review

4. Assistant Director's - Karlie Thompson

- 4.1 Terra's End of the Year Data 2025-2026
https://docs.google.com/presentation/d/1MXEYqrO1IxbXs_MurIAEWED0wyVMLsLWLDXitUvvuslk/edit?slide=id.p#slide=id.p
- 4.2 Behavior Summary Report

5. Finance - Dana Durham

- 5.1 Bank Register
- 5.2 Proposed Final Budget for FY26 - **vote required**
- 5.3 Proposed Original Budget for FY27- **vote required**
- 5.4 Wood Chips - **vote required**
- 5.5 Special Ed. Room Bathroom Update - **vote required**
- 5.6 Cabinets- **vote required**
- 5.7 Landscaping - **vote required**
- 5.8 Gym AV System - **vote required**
- 5.9 School Audio(Paging) - **vote required**
- 5.10 Gym floor fill & repair- **vote required**
- 5.11 Executive Limitations- **vote required**

6. Board Governance - Wes Porter

- 6.1 Approval of minutes from May 15, 2026 - **vote required**
https://docs.google.com/document/d/1ngspq_cFXCAM63G2Tae3lFJS7GjjHvCH_rvuqRzPv30/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