Valley Academy Inc. Public Board Meeting Agenda
May 7th, 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. Discussion of the annual Fraud Risk assessment

12. Approval of the April 9th, 2026, meeting minutes.

13. Discussion and possible approval of the School Fee policy

14. Discussion and possible approval of the purchase of the Skillstruck Program

15. Discussion and possible approval of the purchase of teachers' computers

16. Discussion and possible approval of the Uniform/Dress Code Policy

17. Discussion and possible approval of the term renewal for Miranda Kloos

18. Closed session, if needed. **Utah Code 52-4-205(a).**

19. Any action necessary from closed session.

20. Recap and assignment of any action items needed from this meeting

21. Next proposed meeting is June 18th, 2026.

22. Adjourn

Valley Academy Inc. Public Board Meeting Agenda
May 7th, 2026 @ 6:00 pm
36 N 1000 W, Hurricane, UT 84737

Board Members in Attendance: Juli Rohrbach, Ross Johnston, Miranda Kloos, Adam Allred, Keen Ellsworth, Joe Holland
Additional Attendees: JJ Tanner, Nate Adams, Dawn Holland, Tracy Stevens, Kandis White, Skip Fleming, Neddy Keil, Megan Smith, Paige Morgan, Judy Johnston, Charlotte Potter, Cami Bohne, Student Council

Welcome by Chair Kloos at 6:02

Pledge of Allegiance by Member Ellsworth
Mission Statement by Adam Allred

> *At Valley Academy we are dedicated to achieving excellence in our education, our character, and our pathways* for the future.*

No 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.

Training Topic: None

Review and discussion of Annual Board Calendar- Legislative Update attended by Admin in St George. Items in need of sharing will be brought to the Policy Committee. Charter Goals discussion will be moved to June. June meeting move to June 25. Schedule Retreat Aug 22.

Student Council Report- Big thank you for approving our trip to Catalina Island. Students shared some of the leadership, teamwork, and science skills they learned at Howlands Landing.

Business Manager Monthly Report- Adjustments for telephone and IT services have been built into the budget for the remainder of FY. Yearbooks, Book Fair, and lunch sales to students revenue added to bottom line. For FY27, will not receive REAP Grant as Hurricane is no longer considered Rural.

Director's Monthly Report- Current enrollment is 662, 2026-27 enrollment is 772. RISE testing going on right now. Will have some preliminary updates. Spring evaluations and job pool interviews being conducted. 8th grade going to Pipe Spring May 13.

Reports from Board Committees:

e. Finance/Audit- did not meet
f. Policy- Member Holland shared Uniform questionnaire. For and against uniform policy is pretty split. Overall feedback is that standard should be the same in the Intermediate in all grades and that uniform policy in Elementary should be more enforced. Approval will be made tonight with information to go out to parents ASAP.
g. Charter Accountability- did not meet
h. Executive- did meet. Received surveys, reviewed, nothing alarming.

Discussion of the annual Fraud Risk assessment- met all requirements

Member Ellsworth motioned for the approval of the April 9th, 2026, meeting minutes. Member Johnston seconded. Chair Kloos- yes, Member Johnston- yes, Member Holland- yes, Member Ellsworth- yes, Member Allred- yes, Member Rohrbach- yes

Member Allred motioned for the discussion and possible approval of the School Fee policy. Member Holland seconded. Chair Kloos- yes, Member Johnston- yes, Member Holland- yes, Member Ellsworth- yes, Member Allred- yes, Member Rohrbach- yes

Member Johnston motioned for the discussion and possible approval of the purchase of the Skillstruck Program.

Member Ellsworth seconded. Chair Kloos- yes, Member Johnston- yes, Member Holland- yes, Member Ellsworth- yes, Member Allred- yes, Member Rohrbach- yes

Member Johnston motioned for the discussion and possible approval of the purchase of teachers' computers. Member Allred seconded. Technology and hardware upgrades are included in the invoice for this purchase. Chair Kloos recommends a full retroactive approval be made in the June board meeting so that we have the invoice and that we approve the purchase for the $15,000 to get the process started. Member Allred seconded. Chair Kloos- yes, Member Johnston- yes, Member Holland- yes, Member Ellsworth- yes, Member Allred- yes, Member Rohrbach- yes

Member Kloos motioned for the discussion and possible approval of the Uniform/Dress Code Policy to mimic the 6-8th middle school policy for K-8. Member Johnston seconded. Chair Kloos- yes, Member Johnston- yes, Member Holland- yes, Member Ellsworth- yes, Member Allred- yes, Member Rohrbach- yes

Member Johnston motioned for the discussion and possible approval of the term renewal for Miranda Kloos. Member Allred seconded. Chair Kloos abstained. Member Johnston- yes, Member Holland- yes, Member Ellsworth- yes, Member Allred- yes, Member Rohrbach- yes

Chair Kloos motioned to move to a Closed session to discuss the character, competence, mental and physical health of an individual at 7:43. **Utah Code 52-4-205(a).** Member Johnston seconded. Role call- Member Allred-yes, Member Rohrbach-yes, Member Johnston-yes, Member Holland-yes, Member Ellsworth-yes, Chair Kloos-yes

Returned from Closed session 8:19. Role call- Member Allred-yes, Member Rohrbach-yes, Member Johnston-yes, Member Holland-yes, Member Ellsworth-yes, Chair Kloos-yes

No action necessary from closed session.

Recap and assignment of any action items needed from this meeting. Chair Kloos will update the dress code policy formatting.

Next proposed meeting is June 25th, 2026.

Member Allred motioned to adjourn 8:19. Member Ellsworth seconded. Chair Kloos- yes, Member Johnston- yes, Member Holland- yes, Member Ellsworth- yes, Member Allred- yes, Member Rohrbach- yes