Valley Academy Inc. Public Board Meeting Agenda
June 25th, 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. Approval of the May 7th, 2026, meeting minutes.

12. Discussion and appointment of 2026-27 officer positions:
   a. Chair
   b. Vice-chair
   c. Treasurer
   d. Secretary

13. Discussion and approval of the updated Dress Code Policy

14. Discussion and approval of the School Fee Policy

15. Discussion and possible approval of the Amended and Restated By-laws

16. Discussion and retroactive approval of the purchase of Technology Hardware

17. Discussion and possible approval of the purchase to refinish cafeteria floor

18. Discussion and approval of the 2025-26 SY final budget

19. Discussion and approval of the 2026-27 SY proposed budget.

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

21. Any action necessary from closed session.

22. Recap and assignment of any action items needed from this meeting
23. Next proposed meeting is July 9th, 2026.
24. Adjourn

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June 25th, 2026 @ 6:00 pm
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Board Members Present: Adam Allred, Miranda Kloos, Skip Fleming and Ross Johnston via Zoom.
Board Members Excused: Joe Holland, Keen Ellsworth, Juli Rohrbach
Admin Attendees: Tracy Stevens, JJ Tanner, Dale Varga
Additional Attendees: Nate Adams, Business Manager

Welcome 6:12

Pledge of Allegiance led by Member Allred
Mission Statement read by Chair Kloos

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

No Public Comment

Training Topic: None

Review and discussion of Annual Board Calendar

No Student Council Report

Business Manager Monthly Report -

26FY - will be approving a budget with a negative net operating margin due to one-time expenses with the new campus and those will be capitalized resulting in a much better margin. Many line items did come under as well so as report finalizes deficit should decrease.

27FY - based on 700 students even with the higher projected enrollment which will help bottom line.Projected net income exceeding $750K

Director's Monthly Report - Summer Stem Camp happened - students had a blast. 26-27 SY enrollment projected to 773. Initial testing results are in and most are trending higher than 2025. Full report should be available in August.

Reports from Board Committees:

Finance/Audit - met earlier in the week. 2 committee level approvals - fencing and manual labor to install. Reviewed final budget.
Policy - no updates
Charter Accountability-no meeting
Executive-no meeting

Member Allred motioned to approve the May 7th, 2026, meeting minutes. Member Johnston second, no discussion. Chair Kloos- yes, Member Johnston- yes, Member Allred- yes, Member Fleming abstained due to not being a formal board member at last meeting.

Discussion and appointment of 2026-27 officer positions:

- Chair Kloos motioned to appoint Member Allred as Chair. Member Fleming second. No further discussion. Chair Kloos- yes, Member Johnston- yes, Member Allred- abstained, Member Fleming - yes
- Member Allred motioned to appoint Member Kloos as Vice-Chair, Member Johnston second. No further discussion. Chair Kloos- abstained, Member Johnston- yes, Member Allred- yes, Member Fleming - yes.
- Chair Kloos motioned to appoint Member Johnston as treasurer, Member Allred Second. No further discussion. Chair Kloos- yes, Member Johnston- abstained, Member Allred- yes, Member Fleming-yes.
- Chair Kloos motioned to appoint Member Rohrbach as secretary, Member Fleming second. No further discussion. Chair Kloos- yes, Member Johnston- yes, Member Allred- yes, Member Fleming - yes.

Chair Kloos motioned to table the updated Dress Code, Member Allred second. Final version is pending review to bring to the board in the July meeting. Chair Kloos- yes, Member Johnston- yes, Member Allred- yes, Member Fleming - yes.

Chair Kloos motioned to approve the School Fee Policy, Member Johnston second. Discussion  - last version was missing a bullet point on students eligible for fee waiver. Chair Kloos- yes, Member Johnston- yes, Member Allred- yes, Member Fleming - yes.

Chair Kloos motioned for the approval of the Amended and Restated By-laws, Member Fleming second. Discussion - By-laws did not include the rules of order that govern public meetings and small clerical adjustments were made. Chair Kloos- yes, Member Johnston- yes, Member Allred- yes, Member Fleming-yes.

Member Allred motioned the retroactive approval of the purchase of Technology Hardware, Member Fleming second.  Discussion - this was to correctly state the purchase approved in May as it included technology and hardware upgrades. Chair Kloos- yes, Member Johnston- yes, Member Allred- yes, Member Fleming - yes.

Member Johnston motioned to approve the purchase to refinish cafeteria floor, Member Allred second. Discussion - this will be on the 26-27 budget and work will begin in July. This is to meet state compliance. Chair Kloos- yes, Member Johnston- yes, Member Allred- yes, Member Fleming - yes.

Member Allred motioned to approve the 2025-26 FY final budget with a contingency line of $50k added to cover last minute expenses, Member Fleming second. No discussion. Chair Kloos- yes, Member Johnston- yes, Member Allred- yes, Member Fleming - yes.

Member Johnston motioned to approve the 2026-27 SY proposed budget, Member Allred second. No discussion. Chair Kloos- yes, Member Johnston- yes, Member Allred- yes, Member Fleming - yes.

7:07 Chair Kloos motioned to move into closed session to discuss the character, competence, or mental/physical health of an individual.  Member Allred Second. Roll call: Chair Kloos- yes, Member Johnston- yes, Member Allred- yes, Member Fleming- yes.

7:35 Member Allred motioned to move back into open session, Member Fleming second. Roll call - Chair Kloos- yes, Member Johnston- yes, Member Allred- yes, Member Fleming - yes.

No action necessary from closed session.

Recap and assignment of any action items needed from this meeting - Miranda will post meeting minutes, school fee policy, updated By-laws, and update board leadership on the website.

Next proposed meeting is July 9th, 2026

7:36 Member Allred motioned to adjourn, Member Fleming second. Chair Kloos- yes, Member Johnston- yes, Member Allred- yes, Member Fleming - yes.