Valley Academy Inc. Public Board Meeting Agenda
July 9th, 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 adam@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. Monthly 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 June 25th, 2026 meeting minutes.

12. Discussion and possible approval of the Dress Code Policy

13. Discussion and possible approval of the purchase of a safety cushion for the intermediate school playground.

14. Discussion of 2026-2027 Board Meeting Schedule

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

16. Any action necessary from closed session.

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

18. Next proposed meeting is August 22nd, 2026

19. Adjourn

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Welcome - Chair Allred opened at 6:01
Board Members Present: Adam Allred, Miranda Kloos, Skip Fleming, Joe Holland
Excused: Juli Rohrbach, Ross Johnston, Keen Ellsworth
Admin: Tracy Stevens, JJ Tanner, Dale Varga, Dawn Holland

Pledge of Allegiance led by Dale Varga
Mission Statement read by Member Fleming

Public Comment - none

Monthly Training Topic: None

Review and discussion of Annual Board Calendar - Board retreat Aug 22 and on agenda tonight is the discussion of 26-27 meeting schedule

Student Council Report-none

Business Manager Monthly Report - no updates

Director’s Monthly Report - cafeteria flooring project is complete, VIS playground is in progress along with a sandbox that has been put in, portable roofs have been replaced. No major updates to enrollment numbers, Dawn Holland is newest addition to admin team. Have a partnership with a broadcasting station which will allow another elective for students.

Reports from Board Committees:

Finance/Audit- no meeting
Policy - met to review upcoming dress code policy
Charter Accountability - no meeting
Executive - no meeting

Member Kloos motioned to approve the June 25th, 2026 meeting minutes. Member Fleming second. No discussion. Chair Allred - yes, Member Kloos - yes, Member Fleming - yes. Member Holland recused as he was not in attendance last month.

Member Holland motioned to approve the Dress Code Policy, Member Kloos second. Discussion around clarity on punctuation in two places. Chair Allred - yes, Member Kloos - yes, Member Fleming - yes. Member Holland - yes.

Member Kloos motioned to approve the purchase of a safety cushion for the intermediate school playground, Member Holland second. Discussion: Received 3 bids, will be going with Rubber Mulch - comparable products, lowest bid. Chair Allred - yes, Member Kloos - yes, Member Fleming - yes. Member Holland - yes.

Discussion of 2026-2027 Board Meeting Schedule - will continue to be the second Thursday of the month with the exception of the following dates: August 22, Mar 18, June 2.

No Closed session needed.

Recap and assignment of any action items needed from this meeting - Miranda will do the posting, Tracy will move forward with the purchase.

Next proposed meeting is August 22nd, 2026

Member Kloos motioned to adjourn at 6:32, Member Fleming - second. Chair Allred - yes, Member Kloos - yes, Member Fleming - yes. Member Holland - yes.