

Board Members		
Name	Start Date	End Date
Carl Morton	2/8/2024	
David Aldrich	9/8/2022	
Chandi Sainsbury	12/12/2024	
Jared Short	12/12/2024	



Terra Academy
Board Meeting Agenda
Date: (Thursday, Sep 17, 2026)
Public Session 6:30 PM
Location: 267 Aggie Blvd.
Vernal, UT 84078

1. Opening Business: Carl Morton 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.

a. Public Comment

2. Executive Director's Office - Dr. Ammon Campbell

2.1 Michelle Wilcox- SPED Director 90 day report of Terra Academy Sped 2026 Foundational Work- with Jessie Barton(SPED- teacher)

2.2 Student

2.3 Faculty and Staff

2.4 Proposals

Quick discussion of the Community Council now being part of the School Board. The recommendation is to have Willie Grandberry will be Community Council rep on the board serve as the Committee Chair and can lead discussion in future meetings related to SLT. In October we will have our full plan developed, the current Land Trust Budget is \$110,369, we have spent \$73,263, but I allocate the \$6K of Spectra services each month budgeted so it will be fully expended through the rest of the year.

2.5 Remarks - Board Applicants 2-3min introductions

Willie Grandberry

Krystal Lunceford- Zoom

Francis Bowes

Kaiden Lewis

2.6 Policy Review

3. Assistant Director's - Karlie Thompson

3.1

4. Finance - Dana Durham

4.1 Bank Register

4.2 TSSA-vote

4.3 Les Olson Copier Purchase -vote

5. Board Governance - Carl Morton

5.1 Approval of minutes from -vote

 Draft min_08202026

5.2 New Board members application

5.3 Swearing of New Board Member - Willie Grandberry, Community Council Rep

6. Executive Session/Closed Session

6.1 Move to Closed Session

6.2 Move out of Closed Session

6.3 Possible Motion on Closed Session Decision

7. Adjourn Meeting