



Utah Military Academy

Board of Directors || Meeting Agenda September 23, 2026 1700 (5:00 pm)

Location: Hill Field Campus

5120 S 1050 W

Riverdale UT 84405

Join Zoom Meeting

<https://zoom.us/j/2459411526?pwd=yTL1dMk6NySbUth97EznilBqKsEW8m.1&omn=93191801677>

Join and take notes

[https://zoom.us/j/2459411526?pwd=yTL1dMk6NySbUth97EznilBqKsEW8m.1&omn=93191801677&my notes=on](https://zoom.us/j/2459411526?pwd=yTL1dMk6NySbUth97EznilBqKsEW8m.1&omn=93191801677&my%20notes=on)

Meeting ID: 245 941 1526

Passcode: f976g

One tap mobile

[+12532050468](tel:+12532050468),,2459411526#,,,,*711416# US

[+12532158782](tel:+12532158782),,2459411526#,,,,*711416# US (Tacoma)

In compliance with the Utah State Open and Public Meetings Act, this is a meeting for the Board of Directors to take an action openly and conduct deliberations regarding Utah Military Academy business. As a courtesy, please step outside with noisy children or to speak amongst yourselves in order to maintain a quiet atmosphere for the meeting and the recording. The Board reserves the right to take an action on any agenda item. The board also reserves the right to go into closed session in compliance with Utah State Law 54-4-204, 205, & 206.

Notice of Special Accommodations: In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Whitney Horning 801-689-3013.

AgendaItem	Presenter
Call to Order/Roll Call/Pledge of Allegiance	Mr. Chuck Williams, Board Chair
General Session Approve July 22, 2026, and August 19, 2026, Minutes	Mr. Chuck Williams
Board Chair Comments	
Public Comment Period: An approximately 20-minute comment period is scheduled at the end of regularly scheduled Board meetings. Each speaker will be allowed a maximum of 3 minutes. When recognized by the Presiding Board Member the participant will proceed to address the Board. Subject matter not allowed. • Comments concerning procurement of contracts, issues related to employment of individual personnel, criticism or defamation of District employees or Board members, or issues for which other avenues for appeal exist. • Comments regarding individual student education issues such as disciplinary action, special education programming, extracurricular eligibility and selection, etc. • Time may not be used by employees or their representatives to	

circumvent formal communication channels or established grievance or negotiation procedures. Members of the Board and the superintendent may ask questions of any person who addresses the Board only upon approval of the Presiding Board Member. The Board is unable, by law, to deliberate or take action on items not on the agenda.	
Financial Report LEA-S licensing (needs Board approval) –	Haydn Stender (Red Apple) & Whitney Horning (Director of Operations) Whitney Horning, Director of Operations
Executive/ Closed Session, (Closed to Public) CLOSED/EXECUTIVE SESSION: The Board will consider a motion to close the meeting to hold a strategy session to discuss pending or reasonably imminent litigation, and/or to discuss the purchase, exchange, or lease of real property, and/or the character, professional competence, or physical or mental health of an individual in conformance with §524204 and §524205 et seq., Utah Code Ann.	Mr. Chuck Williams
Stipend approval Superintendent Report/Presentation: St. George Employment discussion, possible Board approval Enrollment update AY 27 UMA TSSA Plan (needs Board approval) SPED laptop purchase (needs Board approval) Bullying Policy updated (needs Board approval) SPED request for Waiver for FY25 Sped roll-over invoice (needs Board approval) Newsela renewal (needs Board approval) CSI notice/report Newcomer Student Enrollment and Placement Policy (needs Board approval) School Grades Review of Procurement Policy and addition of Financial Guidelines (needs Board approval) Board Training: Open and Public Meetings, report on Strat team, Board training calendar; discussion of management and partnerships JROTC and Activities Report	Mr. Chuck Williams LTC William Orris Mr. Matt Throckmorton Major Kit Workman

Motion to adjourn	
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