

****DRAFT****

Reagan Academy Board of Trustees

Public Meeting

1143 W. Center Street
Springville, UT 84663
September 22, 2026
11:30 AM

Anyone wishing to make public comments must state their intentions at the beginning of the meeting. Public comment will be heard as noted on the agenda. Please limit comments to two minutes.

Meeting starts: 11:38 am

Attendance: Joe Millward, Joy Herring, Amber Rogers, Justin Riggs, Austianna Wilson, Ron Squire
(Ron exited meeting @ 12:34 PM), Launa Nelson, and David Fox.

Welcome: Joe Millward

Prayer/Thought: Amber Rogers

Pledge: Joe Millward

Timekeeper: Austinanna Wilson

Facilitator: Ron Squire

Policy Training: Joy Herring

New Business:

- **Approve July 2026 Minutes**

Move that we accept the minutes from July 22, 2026 as presented.

Motion: Austianna 2nd: Joy Carries 5:0

- **Board Training: Open Public Meetings Act**

Board members watched a training video on the Open Public Meetings Act, presented by the Utah Office of the State Auditor ([YouTube Open and Public Meetings Act 2023](#)), which outlined both open and closed meeting parameters. The Board agrees that we are in compliance with the parameters.

- **Board Training: School Land Trust Program**

Board members watched a training video on the School Land Trust Program, presented by the USBE, which outlined training for Charter Governing Board Councils regarding the School Land Trust Program's planning process and council member responsibilities.

- **School Land Trust Plan Review**

Board members reviewed the School Land Trust Plan. Funds received are used to hire additional staff to support efforts to increase ELA and Math proficiency. The data is showing the plan is working as structured and implemented.

- **Positive Behavior Plan Approval**

Positive behavior plan reviewed.

Move that we approve the Positive Behavior Plan as presented.

Motion: Austianna 2nd: Ron Carries 5:0

- **Legal Liability Notice for the Board Members**

Covers employees and approved (background checked) volunteers, outlining what insurance does/doesn't cover in relation to criminal accusations and protection. Information is always accessible on the drive.

- **Teacher and Student Success Act (TSSA) Framework Approval**

Teacher Student Success Act (TSSA) Program framework created to outline strategies and use funds to improve school performance and increase student academic achievement. This program/funds may supplement another program, but cannot supplant any programs or be used to buy land. Mr. Riggs submits this plan to the state and includes it in materials presented to Reagan Academy's student families. It is located on the drive. The program has not changed since inception. No questions from the board noted.

Move that we approve the TSSA Framework as presented.

Motion: Amber 2nd: Joy Carries 5:0

- **TSSA Plan Approval for School Year 2026-2027**

\$208,257.33 currently in TSSA Program. 40% of funds can be used to increase teachers salaries. Up to 5% may be used to recruit and/or retain staff. Funds are also used towards stipends for additional duties (mentor coaches, teacher-peer mentors, STEM and computer science curriculum mentors, student support services personnel etc).

\$63,415 to purchase new or upgrade technology, including hardware/software and educational online tools proven to be effective for instruction. (i.e. Imagine Learning, NWEA MAP testing, ALEKS, A-Z, etc). Communication subscriptions also included in TSSA funds.

Remainder is put into a teacher grant program where teachers and staff can apply for additional classroom budget to improve student performance. The current donation campaign also adds to the funding.

Note: Mr. Riggs will make amendments to Hope Squad advisor and chromebook details in the TSSA prior to publishing.

Move that we approve the Teacher and Student Success Act (TSSA) Plan as presented.

Motion: Joe 2nd: Austianna Carries 4:0

- **School Fee Schedule Amendment Opportunity #1 for Public Comment**

Mr. Riggs presented a change to 5th Grade Band/Orchestra optional school fee schedule, increasing the *voluntary fee* from \$20 to \$50 in order to offer students who may need access to an instrument that may be cost prohibitive to obtain families otherwise.

Austianna inquired what the value and availability of rentable inventory we have and how the equipment is maintained. Mr. Riggs will gather that data and report back to the board. Joe and Austianna also inquired about how many students would be taking advantage of a school offered instrument rental. Mr. Riggs estimates about 10 students.

- **Chromebook Replacement Expenditure Approval**

Mr. Riggs reported that about 90 chromebooks need to be replaced. Two bids were presented:

Option 1:	HP	Qty: 90	Price: \$255	Total: \$22,950.00
Option 2:	Lenovo	Qty: 90	Price: \$465	Total: \$41,850.00

Move that we approve allocating \$23,000 for the purchasing of 90 HP Chromebooks as per the Replacement Expenditure as presented.

Motion: Austianna 2nd: Joy Carries 5:0

Public Comments:

- None

Director Reports:

- **EL 3b-Treatment of Faculty and Staff**

Mr. Riggs provided a comprehensive review and interpretation of EL 3b - Treatment of Faculty and Staff.

Move that we determine the director's interpretation of EL 3b as reasonable.

Motion: Joe 2nd: Austianna Carries: 4:0.

We find Mr Riggs in compliance of EL 3b Treatment of Faculty and Staff

Motion: Joe 2nd: Austianna Carries: 4:0

Executive Session

- None

Adjourn the meeting

Move that we adjourn the meeting.

Motion: Joe 2nd: Amber Carries: 4:0.

Meeting end: 12:58 p.m.

Next Meeting: Tuesday, October 20th @ 11:30

To Do: