Valley Academy Inc. Public Board Meeting Agenda
September 10, 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. Monthly Training Topic: None

5. Board Member Interviews

6. Review and discussion of Annual Board Calendar

7. Student Council Report

8. Business Manager Monthly Report

9. Director's Monthly Report

10. Reports from Board Committees:
    a. Finance/Audit
    b. Policy
    c. Charter Accountability
    d. Executive

11. Approval of the August 22nd, 2026 meeting minutes.

12. Discussion and possible approval of the Teacher and Student Success Act (TSSA) Program approval

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

14. Any action necessary from closed session.

15. Discussion and possible approval of new board member.

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

17. Next proposed meeting is October 8th, 2026.

18. Adjourn

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Welcome at 6:02 by Member Kloos
Board Members Present: Miranda Kloos, Keen Ellsworth, Ross Johnston, Skip Fleming, Joe Holland.
Excused: Adam Allred
Admin Present: JJ Tanner, Dale Varga, Dawn Holland
Other Attendees: Nate Adams via Zoom. Paige Morgan, Kandis White, Jill Tyrrell, Gary Tyrrell, Shelly Olsen, Gracelyn Hardy, April Schear, Nicole Mertlich.

Member Fleming led the Pledge of Allegiance.
Member Ellsworth read the Mission Statement

No public comment

Monthly Training Topic: None

Board Member Interviews - Nicole Mertlich

Review and discussion of Annual Board Calendar - approval for TSSA on agenda this evening, next month SLT - email sent introducing SLT committee

Student Council Report- all introduce and shared favorite color Just getting started for the year and will give us monthly updates

Business Manager Monthly Report - Nate - did a deep dive into all lines now that school is up and running. teachers went down, a few other lines went up - additional admin position, 2 guardians, hourly employees. Projected 3% net operating income. Student enrollment is still higher than projection which will add funds once true up numbers hit Nov-Dec.

Director's Monthly Report - no report this month

Reports from Board Committees:
- Finance/Audit - no new items outside of business manager report
- Policy - no needed updates, a couple in the pipeline
- Charter Accountability - no meeting this month
- Executive - no meeting

Member Ellsworth motioned to approve August 22nd, 2026 meeting minutes. Member Fleming second. Member Kloos - yes, Member Ellsworth - yes, Member Fleming - yes, Member Holland - yes. Member Johnston - yes.

Member Johnston motioned to approve the Teacher and Student Success Act (TSSA) Program. Member Holland second. Discussion: budget and goals to support student success. Member Kloos - yes, Member Ellsworth - yes, Member Fleming - yes, Member Holland - yes. Member Johnston - yes.

6:38 Member Kloos motioned to move to a closed session to discuss the character, competence, and/or physical/mental health of an individual. Member Johnston second. Roll call: Member Kloos - yes, Member Ellsworth - yes, Member Fleming - yes, Member Holland - yes. Member Johnston - yes.

6:43 Member Kloos motioned to move back into open session. Member Johnston second. Roll call: Member Kloos - yes, Member Ellsworth - yes, Member Fleming - yes, Member Holland - yes. Member Johnston - yes.

No action necessary from closed session.

Discussion and possible approval of new board member tabled until next month pending one other interview.

Member Ellsworth motioned to adjourn. Member Johnston second. Member Kloos - yes, Member Ellsworth - yes, Member Fleming - yes, Member Holland - yes. Member Johnston - yes.