

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	
Willie Grandberry	09/17/26	



Terra Academy
Board Meeting Agenda
Date: (Thursday, Oct 22, 2026)
Public Session 6:30 PM
Location: 267 Aggie Blvd.
Vernal, UT 84078

DRAFT

1. Opening Business: Carl Morton Board Chair

- 1.1 Call to Order-**Carl Morton** the meeting at 6:33.
- 1.2 Roll Call-**Carl Morton, Chandi Sainsbury, Jared Short, and Willie Grandberry, (David Aldrich arrived later).**
Pauline Manwaring, Dana Durham, Karlie Thompson, and Dr. Ammon Campbell
- 1.3 Vision, Mission Statement-**Chandi Sainsbury read the Vision, and Willie Grandberry read the mission statement**
- 1.4 Board Member School Visit Reports/Assignments- **Carl Morton and Willie Grandberry** came to the school during the Fall Festival.

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 -

2.1 Student - Dr. Campbell said that October first is a key date in the state of Utah for the population of students. We're currently at 596. That's higher than we were last year. For HS students 11th graders are still going to DC in May. Dr. Campbell stated that 6th -8th graders will still go to Charter on the Hill in January.

2.2 Faculty and Staff

- a. LEA-Specific Educator License-vote Dr. Campbell said that these teachers on this list need to be approved by the board to teach different subjects. This is just called a LEA specific license. That means a teacher can now move, but they couldn't take our license that we gave them. The other location would have to give them that. It's meant to be a couple of things.

Dr. Campbell-FACS, School Counselor

Deb DeBerard -Secondary LEA-S: HS Geology

Jen Foley- Entrepreneurship

Kevin Graham -Secondary LEA-S: CTE, CCA, Digit Lit. 7th ELA, Health, Character Ed

Taylor Pearson - Japanese HS 1 and HS STEM General

Matt Pope - Earth & Space Science

Dacia Wheeler - Health Ed 1 & 2. Geology

Carl Morton asked for a motion to approve of these teachers for an LEA specific license.

David Aldrich made a motion to approve of the teachers for the LEA Specific License

Jared Short 2nd the motion

Roll Call

Carl Morton

David Aldrich

Chandi Sainsbury

Jared Short

Willie Grandberry

b. School Report Card

2.3 Proposals

2.4 Remarks

- a. Board composition
- b. Community Council- Dr Campbell said about Community Council right now that he believes we have \$110,000 that's been allocated to us from the Trust Lands fund. It has to be designated for student impactful activities, so you can't use it on building. The majority of the money goes to chromebooks for students. Dr Campbell also said that some of that is for one portion of salary. He also stated that we will have more in Feb.

2.5 Policy Review

- a. 02-115 Bullying-vote - Carl Morton asked for a motion to approve 02-115
Chandi Sainsbury made a motion to approve the 02-115 Bullying policy with the changes
Jared Short 2nd the motion

Roll Call

Carl Morton
David Aldrich
Chandi Sainsbury
Jared Short
Willie Grandberry

- b. 02-116 Suicide Prevention-vote - Carl Morton asked for a motion to approve 02-116
Jared Short made a motion to approve the 02-116 Bullying policy with the changes
Willie Grandberry 2nd the motion

Roll Call

Carl Morton
David Aldrich
Chandi Sainsbury
Jared Short
Willie Grandberry

- c. 02-117 Gang Prevention-vote Carl Morton asked for a motion

David Aldrich made a motion that 02-117 that it was reviewed with no changes

Chandi Sainsbury 2nd the motion

Roll Call

Carl Morton

David Aldrich

Chandi Sainsbury

Jared Short

Willie Grandberry

3. Assistant Director's - Karlie Thompson

3.1

4. Finance - Dana Durham

4.1 Bank Register-the board had no questions about the bank register

4.2 Financial Statement-the board also had no questions on the financials

4.3 Kitchen Equipment-vote Dana Durham stated that we just bought a dishwasher for twenty-seven thousand dollars. We bought it, got it delivered and tried to install it. It wouldn't fit so we ended up sending it back to the company. Dana also stated that the milk coolers were not holding temperature. The CNP would like to buy the dishwasher and the stove from Sysco, they will come and install it for us, which we love. The milk coolers are just plug and play from Western.

Willie Grandberry brought up getting a cooler that would slide instead of fold down

Carl Morton asked for a motion on the kitchen supplies.

Chandi Sainsbury gave a motion to accept the quote from Sysco for the dishwasher and stove, and Webstaurant for the milk cooler, with the stipulation to look into alternate milk coolers, for the funds not to exceed twenty-three thousand five hundred dollars for all of those.

Jared Short 2nd the motion

Roll Call

Carl Morton

David Aldrich

Chandi Sainsbury

Jared Short

Willie Grandberry

4.4 100 Chromebooks-vote -Carl Morton asked for a motion to accept the Chromebooks, touchscreen, from Spectra.

Willie Grandberry made a motion for the chromebooks, touchscreen, from Spectra, for up to fifty-eight thousand.

David Aldrich 2nd the motion

Roll Call

Carl Morton

David Aldrich

Chandi Sainsbury

Jared Short

Willie Grandberry

5. Board Governance - Carl Morton

5.1 Approval of minutes from -vote

<https://docs.google.com/document/d/1ZIGuev8MRytYiOMBg7rAlUlqqGivnhoJn1NRgTT1q0Y/edit?tab=t.0>

-Carl Morton asked for a motion to approve last month's meeting minutes.

Jared Short made a motion to approve of the Sept 17th minutes

David Aldrich 2nd the motion

Roll Call

Carl Morton

David Aldrich

Chandi Sainsbury

Jared Short

Willie Grandberry

5.2 New Board member Zoom-Kaiden Lewis- Carl Morton asked Kaiden Lewis what are some of the skills that he would bring to the board. Kaiden said that some of the skills that I bring to the table are entrepreneurship, leadership, being creative, working with people, and finding ways to motivate people is one of the big reasons. Kaiden also feels that when you are part of something than you are part of the community

6. Executive Session/Closed Session

6.1 Move to Closed Session -Carl Morton stated that there was a need for a closed session.

David Aldrich made a motion at 7:43 PM to move into closed session in order 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 52-4-204 and 52-4-205 UT Code
Chandi Sainsbury 2nd the motion

Roll Call
Carl Morton
David Aldrich
Chandi Sainsbury
Jared Short
Willie Grandberry

6.2 Move out of Closed Session-Carl Morton stated that we are out of closed session. We need to make a motion to come out of closed session.

David Aldrich made a motion to end the closed session portion of the meeting at 8:20PM and move back into open session.
Chandi Sainsbury 2nd the motion

Roll Call
Carl Morton
David Aldrich
Chandi Sainsbury
Jared Short
Willie Grandberry

6.3 Possible Motion on Closed Session Decision-Carl Morton stated that we are out of closed session. We need to make a motion to come out of closed session.

David Aldrich made a motion to end the closed session portion of the meeting at 8:20 PM and move back into open session.
Chandi Sainsbury 2nd the motion

Carl Morton said that we have a need to appoint new board members. He proposed Kaiden Lewis and Krystal Lunceford as two new board members, if there's any discussion on that, or if we can get a motion and a second.
David Aldrich made a motion to approve Kaiden and Krystal for board members.
Jared Short 2nd the Motion

Roll Call
Carl Morton
David Aldrich
Chandi Sainsbury
Jared Short
Willie Grandberry

Carl Morton said we need to talk about board governance. We need a new chair, vice chair, and treasurer. I don't know if this is not a motion. I'm just proposing things. I'm

nominating Chandi Sainsbury as Board Chair, Jared Short as Board ViceChair, and Carl Morton as Treasurer.

David Aldrich 2nd the motion

Roll Call

Carl Morton

David Aldrich

Chandi Sainsbury

Jared Short

Adjourn Meeting-Chandi Sainsbury made a motion to adjourn the meeting at 8:26.

Carl Morton made a motion to adjourn the meeting

David Aldrich 2nd the motion

Roll Call

Carl Morton

David Aldrich

Chandi Sainsbury

Jared Short