

267 Aggie Blvd., Vernal, UT 84078
Thursday, December 8, 2022
Terra Academy Conference Room
6:30 PM Governing Board Open Public Meeting

Minutes and audio recordings of meetings are always posted after the meeting and can be found on the Utah Public Notice Website.

Terra Academy Board members adhere to the following:

- Know the charter and act to strategically uphold the vision and mission in our work.
- Be informed, prepared and proactive through due diligence.
- Represent the Terra Academy as a unified board.

Mission Statement: We treat every student as a whole “unique” person, giving them individualized instruction in a community model with project-based learning to nourish their talents, skills and desires.

Vision Statement: Terra Academy helps students become independent lifelong learners who are respectful of other cultures are productive, and stewards of our environment.

School Rules: Be Respectful, Be Responsible, Be Kind
School Motto: Learn, Grow, Be

1. OPENING ITEMS/WELCOME - Rachelle Durrant, Chair

- A. Board Member School Visit Reports/Assignments
- B. Accessibility Accommodations
- C. Call the meeting to order/Record Attendance and Guests
- D. Vision, Mission Reading/Review Board Goals

2. PUBLIC COMMENT

- A. Guidelines for Public Comment

3. DIRECTOR'S OFFICE - Bill Zenner/Kristy Aycock

- A. School Trust Land Reports
- B. Snow Removal
- C. Background Checks
- D. SIS Update SPED Students
- E. Immunization Reports
- F. Formal Observations
- G. Master Calendar
- H. Title 1 Desktop Monitoring Instrument
- I. Holidays Building Use
- J. Holiday Stipend
- K. Student Goals
- L. Food Service Negative Balance Policy
- M. Student Update
- N. Staffing Update
- O. Invitation to Upcoming Events

4. FINANCE - Dana Durham

- A. Finance Report
- B. Budget Hearing

C. Bids for Gym Lighting

D. Bids for Kitchen Mixer

5. Community Council - KayDee Massey

A. Community Council Committee Report

6. ACADEMIC PERFORMANCE COMMITTEE - Rachelle Durrant

A. Onboarding Manual

B. Scope and Sequences

7. BOARD GOVERNANCE - Rachelle Durrant

A. October 20, 2022 Minutes

B. November 14, 2022 Minutes

C. 04-103 Election of Community Council Members Update

D. 01-100 Terra Academy Bylaws Update

E. Building Use for Sent Life Fellowship - Presented by Katie Ward

F. Board Member Training

8. EXECUTIVE/CLOSED SESSION (OPTION)

A. Move into Closed Session

B. Move out of Closed Session

C. Possible Motion on Closed Session Decision

9. ADJOURN MEETING

A. Adjourn the Meeting