

Utah Virtual Academy Governing Board of Directors Board Meeting



Date: Wednesday, December 14, 2022

Time: 6:30 PM

Location: 310 E. 4500 S., Suite 620; Murray, UT 84107

Zoom: <https://zoom.us/j/376536884>

Mobile: +1 929 436 2866

Meeting ID: 376 536 884

Utah Virtual Academy students will attain superior academic achievement through parent involvement, innovative teaching and school accountability within a virtual environment that embraces individual learning styles.

AGENDA

CALL TO ORDER

SPOTLIGHTS

PUBLIC COMMENT (Comments limited to three minutes)

BUSINESS ITEMS (Discussion and Voting)

- Contracted Services Update and RFP Issuance
- Finance Report
 - Acceptance of State Revenue
 - Bank Reconciliations and Payment and Deposit Registers
 - PTIF Transfer
 - Invoice Approval for Purchases over \$7,500
 - K12 / Stride Payment
 - Academica West Payment
 - SAM.gov Entity Registration Management Letter
- Director Report
 - Enrollment and Retention
 - Academic Achievement
 - 2023-2024 Calendar
 - Student Computer Policy
- Academica West Report
- Board Business
 - November 9, 2022 Board Meeting Minutes

In compliance with the Americans with Disabilities Act, persons needing accommodations for this meeting should contact Meghan Merideth at (801) 262-4922. Requests should be made as early as possible to allow time to arrange the accommodation. One or more board members may participate electronically or telephonically pursuant to UCA 52-4-207.

CALENDAR ITEMS

- Board Meeting January 11, 2023 at 6:30 PM

CLOSED SESSION

- Closed session to discuss the character, professional competence, or physical or mental health of an individual pursuant to Utah Code 52-4-205(l)(a).

ADJOURN

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