

**Utah Virtual Academy
Governing Board of Directors
Board Meeting**



Date: Wednesday, June 14, 2023

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)

- Finance Report
 - Acceptance of State Revenue
 - Bank Reconciliations and Payment and Deposit Registers
 - Invoice Approval for Purchases over \$7,500
 - K12 / Stride Payment
 - Academica West Payment
 - 2022-2023 Amended Budget
 - 2023-2024 Budget
 - Fraud Risk Assessment
 - Annual Commitment to Ethical Behavior
 - Eide Bailly Audit Engagement

- Director Report
 - Enrollment and Retention
 - Academic Achievement
 - Sex Education Curriculum and Sex Education Curriculum Materials Review Committee
 - Attendance Policy and Data
 - Student Conduct and Discipline Policy and Report

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.

- Math Competency Report
- Academics West Report
- Board Business
 - May 10, 2023 Board Meeting and Closed Session Minutes
 - Board Member Terms and Elected Officers
 - Administration of Medication Policy Amendment
 - Donation and Fundraising Policy Review
 - Approval of Education Service Provider Agreement
 - Approval of Marketing and Enrollment Services Agreement
 - Approval of Business Services Agreement

TRAINING

- Open and Public Meetings Act

CALENDAR ITEMS

- Electronic Board Meeting June 28, 2023 at 12 PM (if needed)
- 2023-2024 Board Meeting Calendar
- Board Retreat

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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