

Utah Military Academy
Board of Directors || Meeting Minutes
Tuesday October 26th || 5-5:15p
Location: Virtual Only

Alternate Location: [Google Meets](#) || PIN: 603 956 948#

In compliance with the Utah State Open and Public Meetings Act, this is a meeting for the Board of Directors to take an action openly and conduct deliberations regarding Utah Military Academy business. As a courtesy, please step outside with noisy children or to speak amongst yourselves in order to maintain a quiet atmosphere for the meeting and the recording. The Board reserves the right to take an action on any agenda item. The board also reserves the right to go into closed session in compliance with Utah State Law 54-4-204, 205, & 206.

Agenda Item	Presenter	Materials/ Notes	Time
Call to Order/Roll Call	Chair	Call to order Present: Chuck, Curt, Baron, Chris, Darren Absent: Sherrain	1704
Teacher Site Licenses	Administration	Darren explains site licensure. Curt motions to approve the list of teachers requesting site licenses. Baron seconds. Curt asks about the 2 that don't have the Ethics test complete. Darren explains they have till Mid-November, they are both working on it. Roll call vote YES: Baron, Chris, Curt, Chuck. Unanimous. Teacher Site License list Approved	6 min
Adjourn	Chair	Chuck Adjourns.	1710