Utah Military Academy

Board of Directors || Meeting Agenda July 22, 2026 1700 (5:00 pm)
Location: Hill Field Campus
5120 S 1050 W
Riverdale UT 84405

Join Zoom Meeting
https://zoom.us/j/2459411526?pwd=aAxrZdTSKQbhODyXSNFaba2c7Aj3HL.1&omn=98928937241

Meeting ID: 245 941 1526
Passcode: f96d4

One tap mobile
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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 anyagenda item. The board also reserves the right to go into closed session in compliance with Utah State Law 54-4-204, 205, & 206.
Notice of Special Accommodations: In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Whitney Horning 801-689-3013.

AgendaItem	Presenter
Call to Order/Roll Call/Pledge of Allegiance	Mr. Chuck Williams, Board Chair
General Session Approve May 27, 2026 Minutes Board Chair Comments	 Mr. Chuck Williams
Executive/ Closed Session, (Closed to Public) CLOSED/EXECUTIVE SESSION: The Board will consider a motion to close the meeting to hold a strategy session 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 §524204 and §524205 et seq., Utah Code Ann.	Mr. Chuck Williams
Financial Report LTC William Orris Agreement for SY26-27 LEA-S licensing (needs Board approval) – Lotz, McClellan, Woodhouse	Haydn Stender (Red Apple) & Whitney Horning (Director of Operations) Whitney Horning, Director of Operations Whitney Horning

Superintendent Report/Presentation: Enrollment update FTE/PTE SY26-27 (update) Redd Roofing Bid (needs Board approval) Student Fee Policies (need Board Approval) Fundraising Policy (needs Board Approval) Donations, Gifts & Incentives Policy (needs Board Approval) Maternity/Paternity Leave Policy (needs Board Approval) Student Handbook (needs Board Approval) UMA Course Description (needs Board Approval) CSI – CW update JROTC and Activities Report and Graduation Information Board Training: Open and Public Meetings, report on Strat team, etc.	LTC William Orris Major Kit Workman Mr. Matt Throckmorton
Public Comment Period: An approximately 20-minute comment period is scheduled at the end of regularly scheduled Board meetings. Each speaker will be allowed a maximum of 3 minutes. When recognized by the Presiding Board Member the participant will proceed to address the Board. Subject matter not allowed. • Comments concerning procurement of contracts, issues related to employment of individual personnel, criticism or defamation of District employees or Board members, or issues for which other avenues for appeal exist. • Comments regarding individual student education issues such as disciplinary action, special education programming, extracurricular eligibility and selection, etc. • Time may not be used by employees or their representatives to circumvent formal communication channels or established grievance or negotiation procedures. Members of the Board and the superintendent may ask questions of any person who addresses the Board only upon approval of the Presiding Board Member. The Board is unable, by law, to deliberate or take action on items not on the agenda.	
Motion to adjourn	