

## MVM Board Yearly Calendar 2025-26

This calendar and action plan represent MVM's Board plan for the year. If changes are made to this document, please update the [Board Member Handbook](#) as well. This document is separate as it is shared with MVM stakeholders as a quick reference.

### Board Meeting Dates

<b>Date</b> (* indicates change)	<b>Training Time</b>	<b>Board Meeting Time</b>
Aug 14, 2025	5:30 pm	6:00 pm
Sept 11, 2025	5:30 pm	6:00 pm
Oct 9, 2025	5:30 pm	6:00 pm
Nov 13, 2025	5:30 pm	6:00 pm
*Dec 11, 2025	<i>No Meeting</i>	
Jan 8, 2026	5:30 pm	6:00 pm
Feb 12, 2026	5:30 pm	6:00 pm
*Mar 19, 2026 ( <i>Due to Spring Break</i> )	5:30 pm	6:00 pm
April 9, 2026	5:30 pm	6:00 pm
May 14, 2026	5:30 pm	6:00 pm
*June 10-11, 2026	<i>UAPCS Conference in Layton</i>	
*June 13, 2026	<i>Board Retreat</i>	10:00 am - 2:00 pm
*July 9, 2026	<i>No Meeting</i>	

## Board Monthly Action Plan

Month	To Do	Trainings (Ask board members to watch training <i>before</i> the monthly meeting)
June	<ul style="list-style-type: none"> <li>● Board retreat.               <ul style="list-style-type: none"> <li>○ Make goals for the upcoming year.</li> </ul> </li> <li>● Orient new members &amp; sign board documents</li> <li>● Vote to approve new Board Chair (if term is up)</li> <li>● Vote to approve the annual budget</li> <li>● Attend the UAPCS Charter School Conference (Layton, UT)</li> </ul>	
July	<i>No Meeting</i>	
August	<ul style="list-style-type: none"> <li>● Give the Director his evaluation criteria               <ul style="list-style-type: none"> <li>○ The secretary will ask the Evaluation Committee Chair to bring it to the August board meeting.</li> <li>○ The secretary will place this on the agenda for August.</li> </ul> </li> </ul>	<b>Open and Public Meetings Training</b> (Needs to be done yearly) <ul style="list-style-type: none"> <li>● <a href="#">Open and Public Meetings</a> 18:15</li> </ul>
September	<ul style="list-style-type: none"> <li>● Review benchmark testing data.               <ul style="list-style-type: none"> <li>○ Compare to prior academic year</li> </ul> </li> <li>● SPED Director is invited to report on Special Education Services</li> </ul>	<b>Governance Training</b> <ul style="list-style-type: none"> <li>● <a href="#">Questions to Ask at Your Board Meeting</a>: 6:03</li> <li>● Invite Shannon Greer to present board governance training</li> </ul>
October	<ul style="list-style-type: none"> <li>● Board Self-Evaluation Tool given to board members</li> </ul>	<b>Financial Training</b> <ul style="list-style-type: none"> <li>● <a href="#">Module 1 – LEA Board Member Audit Training</a> 35:28</li> <li>● <a href="#">Module 2 – LEA Audit Committee Member Training</a> 16:46</li> <li>● <a href="#">Financial Documents</a> 17:58</li> <li>● <a href="#">Program Accounting</a> 18:56</li> <li>● Invite Red Apple to come and do a financial training</li> </ul>
November	<ul style="list-style-type: none"> <li>● Board Self-Evaluation Discussion</li> </ul>	
December	<i>No meeting</i>	
January	<ul style="list-style-type: none"> <li>● Mid-year academic performance review               <ul style="list-style-type: none"> <li>○ How well are we performing?</li> </ul> </li> </ul>	

<p><b>February</b></p>	<ul style="list-style-type: none"> <li>● Follow up with School Land Trust (Due March 1)</li> <li>● Director Evaluation sent to all MVM employees</li> <li>● Director Evaluation sent to Board Members</li> </ul>	<ul style="list-style-type: none"> <li>● <a href="#">Trust System Overview</a> 3:28</li> <li>● <a href="#">Responsibilities for Charter Boards serving as Charter Trust Land Councils</a> 4.06</li> <li>● <a href="#">Responsibilities for Charter Boards that oversee the creation of Charter Trust Land Councils</a> 5.51</li> <li>● <a href="#">Plan Writing for Charter Administration</a> 16:41</li> </ul>
<p><b>March</b></p>	<ul style="list-style-type: none"> <li>● Plan for a closed session to review the Director Evaluation</li> <li>● Vote on renewal of Director’s employment agreement <ul style="list-style-type: none"> <li>○ If a renewal is agreed upon, a meeting will be held with the Board Chair and Director to renew terms of employment</li> <li>○ Invite RedApple to help create Director contract documents</li> </ul> </li> <li>● Send invitations regarding board recruitment</li> </ul>	
<p><b>April</b></p>	<ul style="list-style-type: none"> <li>● Attend the Legislative Updates meeting (GWA)</li> <li>● Director report on end of year testing data</li> <li>● Review board applications. Invite qualified applicants to attend May’s Board meeting</li> </ul>	<p><b>Policies Training</b></p> <ul style="list-style-type: none"> <li>● <a href="#">Required Policies</a>: 6:46</li> <li>● <a href="#">Charter School Policy Book</a>: 10:14</li> </ul>
<p><b>May</b></p>	<ul style="list-style-type: none"> <li>● Vote on the Chairman of the Board to renew their term for 1 more year, or vote for a new Chairman of the Board.</li> <li>● Vote on new board member nominations</li> <li>● Extend invitations to new board members</li> </ul>	