



**AGENDA**  
Reid Traditional Schools'  
**VALLEY ACADEMY**  
Board of Directors - Regular Meeting  
1520 W. Rose Garden Lane  
Training Room  
Phoenix, AZ 85027  
**August 24, 2017 at 6:30 p.m.**

*The Board reserves the right to change the order of items on the agenda. Items not noted as "possible action items" are presented for review and/or discussion. Items presented for review and/or discussion may result in action taken. The Board may vote to go into Executive Session, which will not be open to the public, to discuss certain matters authorized under ARS § 38-431.03(A)*

**6:30 – 6:45**

**Call to Order:**

**Roll Call:** \_\_\_\_\_ P. Chokshi, \_\_\_\_\_ C. Reid, \_\_\_\_\_ L. Warner, \_\_\_\_\_ S. Hopkins

**Agenda Adoption** – *action item*

**Public Comments:** (Speakers are limited to three minutes and a total time set aside for comments is 21 minutes. Those who wish to speak are asked to fill out a public comment card and give it to the Board Secretary.

*Please note: Board members should not respond during the meeting to topics not on the agenda.)*

**CONSENT AGENDA** – (*reference policy: GP-2:6 Governing Commitments*) – *Action items. All items on this Consent Agenda will be considered by a single motion with no discussion, unless an item is removed and discussed as a regular agenda item upon the request of any Board Member.*

1. Regular Meeting minutes of June 29, 2017 (*reference policy: GP-4 Officer's Roles*)
2. Warrants & Demands in the amount of \$ 992,305.35 (*reference policy: OE-6:6 Financial Administration*)
3. Financial Reports – June and July 2017 (*reference policy: OE6:6 Financial Administration*)

**President's report**

**Secretary report**

**Treasurer report**

**VAPO report** (*reference policy: OE-7 Communicating with Community*) President: Amy Joy Wilson

**FSAC report** (*reference policy: OE-3 Personnel Administration*)

**OPERATIONS REPORT**

**CEO Report**

- 1. Gymnasium and construction update
- 2. Notice of change of banking
- 3. Monitoring of OE-2: Treatment of Students/Parents – *action item*
- 4. Monitoring of OE-7: Communicating with Community – *action item*
- 5. Monitoring of OE-4: Financial Planning/Budgeting – *action item*
- 6. CEO Update

**School Reports**

- 1. Enrollment update
- 2. School happenings (*reference policy: OE-6 Communicating with the Board*)

Plus/Delta Analysis of Meeting (*reference policy: GP-4 Officer's Roles*)

+	Δ
(what went well)	(ways to improve)

**Reminder of Future Meetings: September 28, 2017**

*Board Comments and Informal Questions & Answer Session (if need and time exist)*