



**AGENDA**  
Reid Traditional Schools'  
**Valley Academy**  
Board of Directors - Regular Meeting  
14841 N. Black Canyon Highway  
Board Room  
Phoenix, AZ 85023  
September 26, 2013 at 6:15 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. Some members may attend electronically and/or telephonically. 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)*

**Call to Order:**

**Roll Call:** \_\_\_ C. Reid, \_\_\_ L. Warner, \_\_\_ K. Witchurch, \_\_\_ P. Chokshi, \_\_\_ 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.)

**Minutes – 5 minutes**

Regular Meeting of August 22, 2013 – *action item*

**BOARD REPORTS**

- ◆ President's report – 10 minutes
  - Board member recruitment – *possible action item*
- ◆ Secretary report – 5 minutes
- ◆ Charter Industry Update – 5 minutes
- ◆ VAPO report – 2 minutes
- ◆ FSAC report – 2 minutes
- ◆ Treasurer: Finance & Audit Committee – 5 minutes
  1. Warrants & Demands – *action item*

**OPERATIONS REPORT**

◆ CEO Report

1. Financial Reports: August – 10 minutes
  - Dashboard Report
  - Financial Report
  - Investment Report
  - Student Council Report
  
2. Revised budget – *action item*
  
3. Annual Financial Report – *action item*
  
4. Credit card spending limit increase – *action item*
  
5. Capital expense override for air conditioner – *action item*
  
6. CEO update

◆ School Reports

1. Enrollment update - 3 minutes
  
2. School happenings – 5 minutes

**Reminder of Future Meetings**

Regular Meeting – October 24, 2013

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

Valley Academy does not discriminate on the basis of race, religion, sex, or national origin in employment and/or enrollment practices