



AGENDA
Reid Traditional Schools'
Valley Academy
Board of Directors - Regular Meeting
14841 N. Black Canyon Highway
Phoenix, AZ 85023
February 28, 2013 at 6:00 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)

Call to Order:

Roll Call: ___ A. Fischer, ___ C. Reid, ___ L. Warner, ___ K. Whitchurch, ___ P. Chokshi, ___ S. Hopkins

Agenda Adoption – action item

Pledge of Allegiance

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 January 24, 2013 – *action item*

BOARD REPORTS

- ◆ **President's report – 10 minutes**
 1. **Board membership – action item**

 2. **Election of officers – action item**

 3. **Conflict of Interest review**

 4. **Board meeting schedule – action item**

- ◆ **Secretary report – 5 minutes**

- ◆ **Charter Industry Update – 5 minute**

- ◆ 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: January – 10 minutes
 - > Dashboard Report
 - > Financial Report
 - > Investment Report
 - > Student Council Report

 - 2. 2013-2014 School Calendar – *action item*

 - 3. Special Education policies – *action item*

 - 4. CEO update

- ◆ School Reports
 - 1. Enrollment update - 3 minutes

 - 2. School happenings – 5 minutes

Reminder of Future Meetings

Regular Meeting – To be determined

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