



AGENDA
Reid Traditional Schools'
Valley Academy
Board of Directors - Regular Meeting
14841 N. Black Canyon Highway
Board Room
Phoenix, AZ 85023
June 8, 2013 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)

Call to Order:

Roll Call: ___ 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 April 11, 2013 – action item

BOARD REPORTS

- ◆ President's report –10 minutes

- ◆ 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: April – 10 minutes**
 - **Dashboard Report**
 - **Financial Report**
 - **Investment Report**
 - **Student Council Report**

2. **2002 Bond refinance update**

3. **New faculty contracts – *action item***

4. **Inter-company loan term review – *action item***

5. **Dates of future meetings**

6. **CEO update**

◆ **School Reports**

1. **Enrollment update - 3 minutes**

2. **School happenings – 5 minutes**

Reminder of Future Meetings

Budget Meetings – 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