

AGENDA
Valley Academy
Board of Directors - Regular Meeting
1520 W Rose Garden Lane
Phoenix, AZ 85027
January 26, 2012
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: _____ C. Reid, _____ M. Mettes, _____ L. Warner, _____ A. Fischer, _____ K. Whitchurch

Pledge of Allegiance

Adjournment to Executive Session

Reconvene

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

Special Meeting of November 29, 2011 – action item
Special Meeting of December 14, 2011 – action item
Executive Session of December 14, 2011 – action item
Special Meeting of December 27, 2011 – action item
Special Meeting of January 12, 2012 – action item
Executive Session of January 12, 2012 – action item

BOARD REPORTS

- ◆ President's report – 10 minutes
 1. Action resulting from the Executive Session – *possible 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: December – 5 minutes
 - Dashboard Report
 - Financial Report
 - Investment Report
 - Student Council Report

 2. Budget override – purchase of new slide – action item

 3. CEO update

- ◆ School Reports
 1. Enrollment update - 3 minutes

 2. School happenings – 5 minutes

Reminder of Future Meetings

Regular Meeting – February 23, 2012

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