

**AGENDA**  
Valley Academy  
Board of Directors - Regular Meeting  
1520 W Rose Garden Lane  
Phoenix, AZ 85027  
**February 23, 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**

**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 26, 2012 – action item

Executive Session of January 26, 2012 – action item

**BOARD REPORTS**

- ◆ President's report –10 minutes
  - 1. Annual meeting
    - Conflicts of Interest
  
    - Election of Officers – action item
  
  - 2. March Board Meeting – 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: January – 5 minutes
    - Dashboard Report
    - Financial Report
    - Investment Report
    - Student Council Report
  
  - 2. Update on Replication Committee and Painted Rock – possible action item
  
  - 3. CEO update
  
- ◆ School Reports
  - 1. Enrollment update - 3 minutes
  
  - 2. School happenings – 5 minutes

#### **Reminder of Future Meetings**

Regular Meeting – TBD

*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