



AGENDA
Reid Traditional Schools'
Valley Academy
Board of Directors - Regular Meeting
14841 N. Black Canyon Highway
Phoenix, AZ 85023
December 6, 2012 at 6:30

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

Adoption of the Agenda – 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 October 25, 2012 – 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: October – 10 minutes
 - Dashboard Report
 - Financial Report
 - Investment Report
 - Student Council Report
2. Annual Audit – action item
3. Revised budget – action item
4. ASBCS Notifications – action item
5. Line of credit renewal – action item
6. Capital expense approval – parking lot gates – action item
7. CEO update

◆ School Reports

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

Reminder of Future Meetings

Regular Meeting – January 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