



VALLEY
ACADEMY



AGENDA

Reid Traditional Schools'

VALLEY ACADEMY

Board of Directors - Regular Meeting

14841 N. Black Canyon Highway

Conference Room

Phoenix, AZ 85023

June 13, 2024 at 7:00 p.m.

The conference room will be available after 5:45 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, _____ Y. Patel, _____ S. Chan

Agenda Adoption – *action item*

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.*)

CONSENT AGENDA – (reference policy: GP-2:6 Governing Commitments) – *Action items. All items on this Consent Agenda will be considered by a single motion with no discussion, unless an item is removed and discussed as a regular agenda item upon the request of any Board Member.*

1. Regular Meeting minutes of April 25, 2024 (reference policy: GP-4 Officer's Roles)
2. Special Meeting minutes of May 28, 2024 (reference policy: GP-4 Officer's Roles)
3. Warrants & Demands in the amount of \$ 529,084.95 (reference policy: OE-6:6 Financial Administration)

President's report

1. Possible Executive Session for Student Retention
2. Action resulting from executive session – *action item*

Secretary report

Treasurer report

VAPO report (reference policy: OE-7 Communicating with Community) President: Amy Sessler

FSAC report (reference policy: OE-3 Personnel Administration)

OPERATIONS REPORT

CEO Report

- 1. Financial Reports – April and May2024 (reference policy: OE6:6 Financial Administration)
- 2. Preliminary State Budget – *action item*
- 3. Preliminary Operational Budget – *action item*
- 4. Review of OE-1: Overall Operational Expectations – *action item*
- 5. Review of OE-3: Treatment of Students and Parents – *action item*
- 6. Review of OE-4: Personnel Administration – *action item*
- 7. CEO Update (reference policy: OE-6 Communicating with the Board)

School Reports

- 1. Enrollment update
- 2. School happenings (reference policy: OE-6 Communicating with the Board)

Plus/Delta Analysis of Meeting (reference policy: GP-4 Officer's Roles)

| + | Δ |
|------------------|-------------------|
| (what went well) | (ways to improve) |
| | |

Reminder of Future Meetings: July 11, 2024

Board Comments and Informal Questions & Answer Session (if need and time exist)