

**AGENDA**  
Valley Academy Board of Directors - Regular Meeting  
**August 4, 2011**  
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.*

**Call to Order:**

**Roll Call:** \_\_\_\_\_ C. Reid, \_\_\_\_\_ M. Mettes, \_\_\_\_\_ L. Warner, \_\_\_\_\_ A. Fischer, \_\_\_\_\_ D. Burton \_\_\_\_\_ 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 June 30, 2011 – *action item*

Executive Session of June 30, 2011 – *action item*

**BOARD REPORTS**

◆ President's report – 10 minutes

1. Second Campus

2. Board Membership – *possible action item*

◆ Secretary report – 5 minutes

◆ Charter Industry Update – 5 minutes

◆ 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: June – 5 minutes
  - Dashboard Report
  - Financial Report
  - Investment Report
  - Student Council Report

2. Employee contracts – *action item*

3. Health Insurance – *action item*

4. CEO update

- ◆ School Reports

1. Bullying policy – *action item*

2. Enrollment update - 3 minutes

3. School happenings – 5 minutes

#### Reminder of Future Meetings

Regular Meeting – September 15, 2011

*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