

SPECIAL AGENDA
Valley Academy Board of Directors – Special Meeting
October 17, 2011
at 6:00 pm.

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 _____ 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.)

1. Corporate Structure
 - a. Overview
 - b. Incorporation of Reid Traditional Schools and Norte Academy – *action items*

2. Board Membership of Reid Traditional Schools and Norte Academy – action items

3. Valley Academy bylaw amendment – action item

This meeting may be recessed and reconvened to accommodate Norte Academy meetings and Reid Traditional School meetings.

4. Transaction expenses for new facility – action item

5. Architectural services – action item

Conclusion – Board Comments

Next Board Meeting October 27, 2011 at 6:00 pm

Valley Academy does not discriminate on the basis of race, religion, sex, or national origin in employment and/or enrollment practices

SPECIAL AGENDA
Reid Traditional Schools Board of Directors – Special Meeting
October 17, 2011
at 7:00 pm.

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 _____ 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.)

1. Articles of Incorporation – action item

2. Bylaws of Reid Traditional Schools – action item

3. Election of Officers of Reid Traditional Schools – action item

Conclusion – Board Comments

Next RTS Board Meeting – To Be Determined

Valley Academy does not discriminate on the basis of race, religion, sex, or national origin in employment and/or enrollment practices

SPECIAL AGENDA
Norte Academy Board of Directors – Special Meeting
October 17, 2011
at 7:15 pm.

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 _____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.)

1. Articles of Incorporation – action item

2. Bylaws of Norte Academy – action item

3. Election of Officers of Norte Academy – action item

4. Review of Norte Academy financial projections

5. Purchase Agreement of facility – action item

6. Bond resolutions – action item

Conclusion – Board Comments

Next Norte Academy Board Meeting October 27, 2011 at 6:30 pm

Valley Academy does not discriminate on the basis of race, religion, sex, or national origin in employment and/or enrollment practices