

AGENDA
Valley Academy Board of Directors - Regular Meeting
October 27, 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. 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 September 15, 2011 – *action item*

Special meeting of October 17, 2011 – *action item*

BOARD REPORTS

- ◆ President's report – 10 minutes
 - 1. Annual Audit – *action item*
 - 2. Dates for November/December meeting(s) – *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: July and August – 5 minutes
 - Dashboard Report
 - Financial Report
 - Investment Report
 - Student Council Report

2. Holiday Gifts – *action item*

3. Budget Override Requests – *action item*
 - Cox Communications override - multiply current bandwidth by 500% for \$186/mo. = \$1,500

 - Sound insulation between VAPO and Tutoring room – \$ 1,800

 - Installation of a drinking fountain in the MPR - \$2,500

 - Upgrade and repairs of security equipment - \$ 1,500

4. CEO update

◆ School Reports

1. Enrollment update - 3 minutes

2. Acuity academic report

3. School happenings – 5 minutes

Reminder of Future Meetings

Regular Meeting – to be determined

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