

AGENDA

Valley Academy Board of Directors - Regular Meeting
September 15, 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, _____ 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 August 4, 2011 – *action item*

BOARD REPORTS

- ◆ President's report –10 minutes
 - 1. Election of Officers – *action item*
 - 2. Second Campus
- ◆ 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: July and August – 5 minutes
 - Dashboard Report
 - Financial Report
 - Investment Report
 - Student Council Report

2. Annual Financial Report – *action item*

3. Holiday Gift ideas

4. CEO update

◆ School Reports

1. Bullying policy – second reading -- *action item*

2. Administrator contract – *action item*

3. Enrollment update - 3 minutes

4. School happenings – 5 minutes

Reminder of Future Meetings

Regular Meeting – October 27, 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