



AGENDA
Reid Traditional Schools'
VALLEY ACADEMY
Board of Directors - Regular Meeting
14841 N. Black Canyon Highway
Board Room
Phoenix, AZ 85023
March 26, 2015 at 7:00 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)

7:00 – 7:10

Call to Order:

Roll Call: _____ P. Chokshi, _____ C. Reid, _____ L. Warner, _____ S. Hopkins

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.)

Minutes

Regular Meeting of January 22, 2015 – *action item*

Meeting of February 4, 2015 – *action item*

BOARD REPORTS

7:10 – 7:25

President's report

1. Board Member Expiring Terms – *possible action item*
2. Election of board officers – *action item*
3. Conflict of Interest annual review
4. Monitoring Reports for Governance Policies – *possible action item*

Secretary report

VAPO report

FSAC report

Treasurer: Finance & Audit Committee

Warrants & Demands – *action item*

OPERATIONS REPORT

CEO Report

7:25 – 7:35

1. Financial Reports: January and February 2015

2. CEO update

School Reports

7:35 – 7:45

1. Enrollment update

2. School happenings

Plus/Delta Analysis of Meeting

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

Reminder of Future Meetings

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