



AGENDA

Reid Traditional Schools'
VALLEY ACADEMY
Board of Directors - Regular Meeting
14841 N. Black Canyon Highway
Board Room
Phoenix, AZ 85023
July 2, 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 – 7:05

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.)

BOARD REPORTS

7:05 – 7:10

President's report

Secretary report

Treasurer: Finance & Audit Committee

OPERATIONS REPORT

7:10 – 7:30

CEO Report

1. Annual Budget adoption (*reference policy OE-4 Financial Planning and Budgeting*) – action item
2. Delegation of Authority for Banking (*reference policy OE-4 Financial Planning and Budgeting*) – action item
3. Adjustment to Governance Policy Calendar (*reference policy GP-6 Annual Calendar and Work Plan*) – action item

- 4. Monitoring Report for *OE-2 Treatment of students and Parents* – action item
- 5. Monitoring Report for *OE-6 Communicating with the Board* – action item
- 6. Monitoring Report for *OE-7 Communicating with the Community* – action item
- 7. Monitoring Report for *ER-5 On Campus Environment* – action item
- 8. CEO update (*reference policy: OE-6 Communicating with the Board*)

School Reports

- 1. Enrollment update
- 2. School happenings (*reference policy: OE-6 Communicating with the Board*)

Plus/Delta Analysis of Meeting (*reference policy: GP-4 Officer's Roles*)

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

Reminder of Future Meetings

August 27, 2015

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