



**AGENDA**  
Reid Traditional Schools'  
**VALLEY ACADEMY**  
Board of Directors - Regular Meeting  
14841 N. Black Canyon Highway  
Board Room  
Phoenix, AZ 85023  
**April 24, 2014 at 6:30 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)*

**6:30 – 6:35**

**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 March 27, 2013 – *action item*

**BOARD REPORTS**

President's report

Secretary report

**6:35 – 6:40**

VAPO report

FSAC report

Treasurer: Finance & Audit Committee

Warrants & Demands – *action item*

**OPERATIONS REPORT**

CEO Report

**6:40 – 6:55**

1. Financial Reports: March 2014
2. Preliminary faculty contracts – *action item*
3. CEO update

School Reports

**6:55 – 7:00**

1. Enrollment update
2. School happenings

**Reminder of Future Meetings**

June 19, 2014 (preliminary budget meeting)

*Board Comments and Informal Questions & Answer Session (if need and time exist)*

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or national origin in employment and/or enrollment practices