



**AGENDA**  
Reid Traditional Schools'  
**Valley Academy**  
Board of Directors - Regular Meeting  
14841 N. Black Canyon Highway  
Board Room  
Phoenix, AZ 85023  
August 22, 2013 at 6:15 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:** \_\_\_\_\_ K. Whitchurch, \_\_\_\_\_ C. Reid, \_\_\_\_\_ L. Warner, \_\_\_\_\_ P. Chokshi, \_\_\_\_\_ S. Hopkins

**Adoption of the Agenda** – action item

**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**

1. Regular Meeting of June 6, 2013 – *action item*
2. Regular Meeting of June 20, 2013 – *action item*
3. Special Meeting of July 11, 2013 – *action item*

**BOARD REPORTS**

- ◆ President's report – 10 minutes
- ◆ Secretary report – 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: May, June and July – 10 minutes
    - Dashboard Report
    - Financial Report
    - Investment Report
    - Student Council Report
  
  2. School Safety and Security update
  
  
  3. CEO update
  
- ◆ School Reports
  1. Enrollment update - 3 minutes
  
  
  
  
  
  
  
  
  
  
  2. School happenings – 5 minutes

#### **Reminder of Future Meetings**

Regular Meeting – September 26, 2013

*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