



**AGENDA**  
Reid Traditional Schools'  
**VALLEY ACADEMY**

Board of Directors - Regular Meeting  
14841 N. Black Canyon Highway  
Board Room  
Phoenix, AZ 85023  
December 4, 2014 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)*

**6:15 – 7:25**      **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 October 22, 2014 – *action item*

**BOARD REPORTS**

President's report

1. Governance Policies – *possible action item*

Secretary report

**7:25 – 7:30**      VAPO report

FSAC report

Treasurer: Finance & Audit Committee

Warrants & Demands – *action item*

**OPERATIONS REPORT**

CEO Report

7:30 – 7:50

- 1. Financial Reports: October 2014
  
- 2. RTS Valley Academy annual audit – *action item*
  
- 3. Celebration of Blue Ribbon and 20 years – *possible action item*
  
- 4. CEO update

School Reports

7:50 – 8:00

- 1. Enrollment update
  
- 2. School happenings

Plus/Delta Analysis of Meeting

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

**Reminder of Future Meetings**

Thursday, January 22, 2014

*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