

**SPECIAL AGENDA**  
Valley Academy Board of Directors – Special Meeting  
**October 17, 2011**  
at 6:00 pm.

*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.*

**Call to Order:**

**Roll Call:** \_\_\_\_\_ C. Reid, \_\_\_\_\_ M. Mettes, \_\_\_\_\_ L. Warner \_\_\_\_\_ A. Fischer \_\_\_\_\_ K. Whitchurch

**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.)

1. Corporate Structure
  - a. Overview
  - b. Incorporation of Reid Traditional Schools and Norte Academy – *action items*
2. Board Membership of Reid Traditional Schools and Norte Academy – action items
3. Valley Academy bylaw amendment – action item

*This meeting may be recessed and reconvened to accommodate Norte Academy meetings and Reid Traditional School meetings.*

4. Transaction expenses for new facility – action item
5. Architectural services – action item

Conclusion – Board Comments

Next Board Meeting October 27, 2011 at 6:00 pm

Valley Academy does not discriminate on the basis of race, religion, sex, or national origin in employment and/or enrollment practices

**SPECIAL AGENDA**  
Reid Traditional Schools Board of Directors – Special Meeting  
**October 17, 2011**  
at 7:00 pm.

*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.*

**Call to Order:**

**Roll Call:** \_\_\_\_\_ C. Reid, \_\_\_\_\_ M. Mettes, \_\_\_\_\_ L. Warner \_\_\_\_\_ A. Fischer \_\_\_\_\_ K. Whitchurch

**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.)

1. Articles of Incorporation – action item
  
  
  
  
  
  
  
  
  
  
2. Bylaws of Reid Traditional Schools – action item
  
  
  
  
  
  
  
  
  
  
3. Election of Officers of Reid Traditional Schools – action item

Conclusion – Board Comments

Next RTS Board Meeting – To Be Determined

Valley Academy does not discriminate on the basis of race, religion, sex, or national origin in employment and/or enrollment practices

**SPECIAL AGENDA**  
Norte Academy Board of Directors – Special Meeting  
**October 17, 2011**  
at 7:15 pm.

*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.*

**Call to Order:**

**Roll Call:** \_\_\_\_\_C. Reid, \_\_\_\_\_M. Mettes, \_\_\_\_\_L. Warner \_\_\_\_\_A. Fischer \_\_\_\_\_K.Whitchurch

**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.)

1. Articles of Incorporation – action item
  
2. Bylaws of Norte Academy – action item
  
3. Election of Officers of Norte Academy – action item
  
4. Review of Norte Academy financial projections
  
5. Purchase Agreement of facility – action item
  
6. Bond resolutions – action item

Conclusion – Board Comments

Next Norte Academy Board Meeting October 27, 2011 at 6:30 pm

Valley Academy does not discriminate on the basis of race, religion, sex, or national origin in employment and/or enrollment practices