

**AGENDA**  
Valley Academy Board of Directors - Regular Meeting  
**September 15, 2011**  
at 6:00 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.*

**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.)

**Minutes – 5 minutes**

Regular Meeting of August 4, 2011 – *action item*

**BOARD REPORTS**

- ◆ President's report –10 minutes
  - 1. Election of Officers – *action item*
  - 2. Second Campus
- ◆ Secretary report – 5 minutes
- ◆ Charter Industry Update – 5 minute
- ◆ 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: July and August – 5 minutes
  - Dashboard Report
  - Financial Report
  - Investment Report
  - Student Council Report
  
2. Annual Financial Report – *action item*
  
3. Holiday Gift ideas
  
4. CEO update

### ◆ School Reports

1. Bullying policy – second reading -- *action item*
  
2. Administrator contract – *action item*
  
3. Enrollment update - 3 minutes
  
4. School happenings – 5 minutes

### Reminder of Future Meetings

Regular Meeting – October 27, 2011

*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