



AGENDA
Reid Traditional Schools'
VALLEY ACADEMY
Board of Directors - Regular Meeting
14841 N. Black Canyon Highway
Board Room
Phoenix, AZ 85023
October 24, 2013 at 7:15 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)

7:15 – 7:25 Call to Order:

Roll Call: ____ K. Whitchurch, ____ C. Reid, ____ L. Warner, ____ P. Chokshi, ____ 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

7:25 – 7:30 Regular Meeting of September 26, 2013 – *action item*

BOARD REPORTS

7:30 – 7:35 President's report

Secretary report

7:35 – 7:40 VAPO report

7:40 – 7:45 FSAC report

7:45 – 7:50 Treasurer: Finance & Audit Committee
Warrants & Demands – *action item*

OPERATIONS REPORT

CEO Report

7:50 – 8:00 Financial Reports: September 2013

November/December meeting schedule – *action item*

8:00 – 8:05 CEO update

School Reports

8:05 – 8:10 Enrollment update

8:10 – 8:20 School happenings

Reminder of Future Meetings

Regular Meeting – To be determined

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