

**AGENDA**

Reid Traditional Schools' Valley Academy  
Board of Directors - Regular Meeting  
14841 N. Black Canyon Highway  
Phoenix, AZ 85023  
**September 27, 2012**  
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. 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:** \_\_\_\_\_ A. Fischer, \_\_\_\_\_ C. Reid, \_\_\_\_\_ L. Warner, \_\_\_\_\_ K. Whitchurch \_\_\_\_\_ P. Chokshi

**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 June 28, 2012 – action item

Special Meeting of July 11, 2012 – action item

**BOARD REPORTS**

- ◆ President's report –10 minutes
  
- ◆ 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: June - August – 5 minutes
  - Dashboard Report
  - Financial Report
  - Investment Report
  - Student Council Report
2. Refinance of bond – possible action item
3. Annual Financial Report – action item
4. Budget override – textbooks – action item
5. Budget override – 3 laptops – action item
6. Delayed implementation of new Teacher and Principal evaluations – action item
7. Holiday gifts for employees – action item
8. CEO update

◆ School Reports

1. Enrollment update - 3 minutes
2. School happenings – 5 minutes

**Reminder of Future Meetings**

Regular Meeting – October 25, 2012

*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