

AGENDA
Valley Academy
Board of Directors - Regular Meeting
1520 W Rose Garden Lane
Phoenix, AZ 85027
June 28, 2012
at 6:30 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: _____ C. Reid, _____ L. Warner, _____ A. Fischer, _____ K. Whitchurch

Approval of the Agenda – (action item)

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

Charter Holder name change minutes amended – (action item)

Minutes of January 26, 2012 amended – (action item)

BOARD REPORTS

- ◆ President's report –10 minutes
 1. Approval of motion passed by Reid Traditional Schools – (action item)

- ◆ 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: April – 5 minutes
 - Dashboard Report
 - Financial Report
 - Investment Report
 - Student Council Report
 2. Preliminary budget – (action item)
 3. Employee contracts – (action item)
 4. Liability Insurance Presentation – (possible action item)

CEO update

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

Reminder of Future Meetings

Proposed Budget Meeting – July 12, 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

