



AGENDA
Reid Traditional Schools'
VALLEY ACADEMY

Board of Directors – Study Session
14841 N. Black Canyon Highway
Board Room
Phoenix, AZ 85023
January 23, 2014 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)

6:00 – 6:30

Call to Order:

Roll Call: _____ K. Whitchurch, _____ C. Reid, _____ L. Warner, _____ P. Chokshi, _____ S. Hopkins

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. Kevin Camburg and Brian Shaw from Fester and Chapman P.C. will be available to discuss:
 - Annual Financial audit
 - Annual 990 tax report

2. Textbook adoption: Hake Publishing, Inc. Grammar and Writing

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



AGENDA
Reid Traditional Schools'
VALLEY ACADEMY
Board of Directors - Regular Meeting
14841 N. Black Canyon Highway
Board Room
Phoenix, AZ 85023
January 23, 2014 at 7:20 p.m.

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7:20 – 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.

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Minutes

Regular Meeting of October 24, 2013 – *action item*

BOARD REPORTS

President's report

Secretary report

7:25 – 7:30

VAPO report

FSAC report

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

OPERATIONS REPORT

CEO Report

7:30 – 7:35

Annual Financial Audit – *action item*

990 Tax Report – *action item*

Financial Reports: October - December 2013

7:35 – 7:45

Line of credit renewal – *action item*

Loan Repayment Review – *possible action item*

Budget overrides – security server, office renovations – *action item*

CEO update

School Reports

7:45 – 7:55

Enrollment update

School happenings

Reminder of Future Meetings

Annual Meeting – February 27, 2014

Board Comments and Informal Questions & Answer Session (if need and time exist)

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