



AGENDA

Reid Traditional Schools'
VALLEY ACADEMY

Board of Directors - Regular Meeting
14841 N. Black Canyon Highway
Conference Room
Phoenix, AZ 85023
September 26, 2018 at 5:00 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)

5:00 – 5:05 Call to Order:

Roll Call: _____ P. Chokshi, _____ C. Reid, _____ L. Warner

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.)

1. Regular Meeting minutes of August 23, 2018 – **action item** (*reference policy: GP-4 Officer's Roles*)
2. Annual Financial Report FY18 – **action item**

Plus/Delta Analysis of Meeting (*reference policy: GP-4 Officer's Roles*)

+ (what went well)	Δ (ways to improve)

Reminder of Future Meetings: October 25, 2018

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