



AGENDA
Reid Traditional Schools'
VALLEY ACADEMY
Board of Directors - Regular Meeting
14841 N. Black Canyon Highway
Conference Room
Phoenix, AZ 85023
October 25, 2018 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)

6:30 – 6:45 Call to Order:

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

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.*)

CONSENT AGENDA – (*reference policy: GP-2:6 Governing Commitments*) – *Action items. All items on this Consent Agenda will be considered by a single motion with no discussion, unless an item is removed and discussed as a regular agenda item upon the request of any Board Member.*

1. Executive Session minutes of August 23, 2018 (*reference policy: GP-4 Officer's Roles*)
2. Special Meeting minutes of September 26, 2018 (*reference policy: GP-4 Officer's Roles*)
3. Financial Reports – August and September 2018 (*reference policy: OE6:6 Financial Administration*)
4. Warrants & Demands in the amount of \$ 1,636,519.59 (*reference policy: OE-6:6 Financial Administration*)

President's report

Secretary report

Treasurer report

VAPO report (*reference policy: OE-7 Communicating with Community*) President: Amy Joy Wilson

FSAC report (*reference policy: OE-3 Personnel Administration*)

OPERATIONS REPORT

CEO Report

1. Annual Audit (*reference policy: OE6:6 Financial Administration*) – action item
2. Employee holiday gifts – action item
3. Review of B/PD-3 Staff Accountability – action item
4. Review of B/PD-4 Authority of CEO – action item
5. Review of OE-2 Treatment of Students/Parents – action item
6. Review of OE-7 Communicating with Community – action item
7. Review of ER-1 Overall Operational Expectations – action item
8. Review of ER-2 Academic Achievement – action item
9. Review of ER-3 Knowledge and Skills – action item
10. Review of ER-4 Preparation and Empowerment – action item
11. Review of ER-5 On Campus Environment – action item

12. CEO Update (reference policy: OE-6 Communicating with the Board)

School Reports

- 1. Enrollment update

- 2. School happenings (reference policy: OE-6 Communicating with the Board)

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

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

Reminder of Future Meetings: December 13, 2018

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