



**AGENDA**  
Reid Traditional Schools'  
**VALLEY ACADEMY**  
Board of Directors - Regular Meeting  
14841 N. Black Canyon Highway  
Conference Room  
Phoenix, AZ 85023  
**February 28, 2019 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 – 6:15 Call to Order:**

**Roll Call:** \_\_\_\_\_ P. Chokshi, \_\_\_\_\_ C. Reid, \_\_\_\_\_ L. Warner \_\_\_\_\_ Y. Patel

**Agenda Adoption** – *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.*)

**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. Regular Meeting minutes of January 24, 2018 (*reference policy: GP-4 Officer's Roles*)
2. Financial Reports – January 2019 (*reference policy: OE6:6 Financial Administration*)
3. Warrants & Demands in the amount of \$ 565,739.70 (*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. FY18 990 – *action item*
2. Review GP-1 Board Purpose – *action item*
3. Review GP-6 Annual Calendar and Work Plan – *action item*
4. Review GP-7 Directors' Code of Conduct – *action item*
5. Review GP-8 Directors' Conflict of Interest – *action item*
6. Review GP-9 Process for Addressing Director Violations – *action item*
7. Renumbering of Policies – *action item*
8. 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: TBD**

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