



**AGENDA**  
Reid Traditional Schools'  
**VALLEY ACADEMY**  
Board of Directors - Regular Meeting  
14841 N. Black Canyon Highway  
Conference Room  
Phoenix, AZ 85023  
**November 7, 2019 at 6:15 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)*

**6:15 – 6:30 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. Regular Meeting minutes of September 26, 2019 (reference policy: GP-4 Officer's Roles)
2. Financial Reports – September 2019 (reference policy: OE6:6 Financial Administration)
3. Warrants & Demands in the amount of \$ 443,992.31 (reference policy: OE-6:6 Financial Administration)

**President's report**

**Secretary report**

**Treasurer report**

**VAPO report** (reference policy: OE-7 Communicating with Community) President: April Maxey

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

**OPERATIONS REPORT**

**CEO Report**

- 1. Annual Audit (*reference policy: OE6:6 Financial Administration*) – *action item*
  
- 2. Governance policy review calendar – *action item*
  
- 3. Review of ER-1 Overall Operational Expectations – *action item*
  
- 4. Review of ER-2 Academic Achievement – *action item*
  
- 5. Review of ER-3 Knowledge and Skills – *action item*
  
- 6. Review of ER-4 Preparation and Empowerment – *action item*
  
- 7. Review of ER-5 On Campus Environment – *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: December 12, 2019**  
*Board Comments and Informal Questions & Answer Session (if need and time exist)*