



**AGENDA**  
Reid Traditional Schools'  
**VALLEY ACADEMY**  
Board of Directors - Regular Meeting  
14841 N. Black Canyon Highway  
Conference Room  
Phoenix, AZ 85023  
**December 12, 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. Regular Meeting minutes of November 7, 2019 (*reference policy: GP-4 Officer's Roles*)
3. Warrants & Demands in the amount of \$ 486,292.29 (*reference policy: OE-6:6 Financial Administration*)

**President's report**

1. Review of B/PD 5 – Principal Accountability – *action item*

**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. Financial Reports – October 2019 (*reference policy: OE6:6 Financial Administration*)
- 2. Motion to remove ER-2 and ER-3 from the table – *action item*
- 3. Review of ER-2 Academic Achievement – *action item*
- 4. Review of ER-3 Knowledge and Skills – *action item*
- 5. Proposed change to procurement bid requirements – *action item*
- 6. 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: January 23, 2020**

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