



**AGENDA**  
 Reid Traditional Schools'  
**VALLEY ACADEMY**  
 Board of Directors - Regular Meeting  
 14841 N. Black Canyon Highway  
 Conference Room  
 Phoenix, AZ 85023  
 January 23, 2020 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 December 12, 2019 (reference policy: GP-4 Officer's Roles)
2. Financial Reports – November and December 2019 (reference policy: OE6:6 Financial Administration)
3. Warrants & Demands in the amount of \$ 1,023,020.62 (reference policy: OE-6:6 Financial Administration)

**President's report**

1. GP-2: Governing Commitments – *action item*
2. GP-3: Board Job Descriptions – *action item*
3. GP-4: Officer's Roles – *action item*
4. GP-5: Board Committees – *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. Proposed change to procurement bid requirements – *action item*
2. OE-3: Treatment of Students/Parents – *action item*
3. OE-4: Personnel Administration – *action item*
4. OE-9 Communicating with Community – *action item*
5. 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: February 27, 2020 – ANNUAL MEETING**

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