



AGENDA
 Reid Traditional Schools'
VALLEY ACADEMY
 Board of Directors - Regular Meeting
 14841 N. Black Canyon Highway
 Conference Room
 Phoenix, AZ 85023
August 11, 2020 at 6:10 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)

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.*)

President's report

Secretary report

Treasurer report

CEO Report

1. Monitoring Local Health Benchmarks – action item
2. COVID-19 Mitigation Plan, updated operating plan – action item
3. Distance Learning Plan – action item

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

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

Reminder of Future Meetings: August 27, 2020
 Board Comments and Informal Questions & Answer Session (if need and time exist)