



AGENDA
 Reid Traditional Schools'
VALLEY ACADEMY
 Board of Directors - Regular Meeting
 14841 N. Black Canyon Highway
 Conference Room
 Phoenix, AZ 85023
January 27, 2022 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. Financial Reports – November and December 2021 (reference policy: OE6:6 Financial Administration)
2. Regular Meeting minutes of December 2, 2021 (reference policy: GP-4 Officer's Roles)
3. Warrants & Demands in the amount of \$ 664,242.62 (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: Amy Joy Wilson

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

OPERATIONS REPORT

CEO Report

1. B/PD-5: Principal Accountability – *action item*
2. OE-1: Overall Operational Expectations – *action item*
3. OE-4: Personnel Administration – *action item*
4. ER-3: Knowledge and Skills – *action item*
5. ER-4: Preparation and Empowerment – *action item*
6. ER-5: On-Campus Environment – *action item*
7. CEO update

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 24, 2022, 2022 – Annual Meeting

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