



**AGENDA**  
Reid Traditional Schools'  
**VALLEY ACADEMY**

Board of Directors - Regular Meeting  
14841 N. Black Canyon Highway  
Conference Room  
Phoenix, AZ 85023  
**February 24, 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. Regular Meeting minutes of January 27, 2022 (reference policy: GP-4 Officer's Roles)
2. Warrants & Demands in the amount of \$ 467,563.69 (reference policy: OE-6:6 Financial Administration)

**President's report**

1. Membership term of Mrs. Cuyler Reid – *action item*
  
2. Membership term of Dr. Parag Chokshi – *action item*
  
3. Election of Officers – *action item*
  
4. Review GP-1 Board Purpose – *action item*
  
5. Review GP-7 Directors' Code of Conduct – *action item*
  
6. Review GP-8 Directors' Conflict of Interest – *action item*
  
7. Review GP-9 Process for Addressing Director Violations – *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. Financial Reports – January 2022 (reference policy: OE6:6 Financial Administration)
2. Review GP-6 Annual Calendar and Work Plan – *action item*
3. 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: March 24, 2022**

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