



AGENDA
 Reid Traditional Schools'
VALLEY ACADEMY
 Board of Directors - Regular Meeting
 14841 N. Black Canyon Highway
 Conference Room
 Phoenix, AZ 85023
June 30, 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: ____ 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 April 28, 2022 (*reference policy: GP-4 Officer's Roles*)
2. Financial Reports – April 2022 (*reference policy: OE6:6 Financial Administration*)
3. Warrants & Demands in the amount of \$ 593,457.71 (*reference policy: OE-6:6 Financial Administration*)

President's report

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. Preliminary State Budget – *action item*
2. Preliminary Operational Budget – *action item*
3. Bank account signers – Add Daniel Hoffman to all bank accounts and remove Robin Harper – *action item*
4. Credit card issuance – Daniel Hoffman – *action item*
5. OE-8: Communicating with Board – *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: July 14, 2022

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