



AGENDA
 Reid Traditional Schools'
VALLEY ACADEMY
 Board of Directors - Regular Meeting
 14841 N. Black Canyon Highway
 Conference Room
 Phoenix, AZ 85023
July 14, 2022 at 6:05 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)

5:15 – 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 June 30, 2022 (reference policy: GP-4 Officer's Roles)

President's report
Secretary report
Treasurer report

OPERATIONS REPORT

CEO Report

1. Adopted State Budget – *action item*
2. Final Operational Budget – *action item*
3. CEO Update (reference policy: OE-6 Communicating with the Board)

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

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

Reminder of Future Meetings: August 25, 2022

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