



**AGENDA**  
 Reid Traditional Schools'  
**VALLEY ACADEMY**  
 Board of Directors - Regular Meeting  
 14841 N. Black Canyon Highway  
 Conference Room  
 Phoenix, AZ 85023  
**January 26, 2023 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)*

**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 December 1, 2022 *(reference policy: GP-4 Officer's Roles)*
2. Warrants & Demands in the amount of \$ 928,527.75 *(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. Financial Reports – November and December 2022 (*reference policy: OE6:6 Financial Administration*)
2. Establish an Investment Account with Edward Jones – action item
3. Teacher salary grid review – *action item*
4. EMAC: Return to in-person instruction plan – *action item*
5. B/PD-5: Principal Accountability – *action item*
6. OE-1: Overall Operational Expectations – *action item*
7. OE-4: Personnel Administration – *action item*
8. 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 23, 2023 – Annual Meeting**

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