



AGENDA
 Reid Traditional Schools'
VALLEY ACADEMY

Board of Directors - Regular Meeting
 14841 N. Black Canyon Highway
 Conference Room
 Phoenix, AZ 85023

December 11, 2023 at 6:15 p.m.

The conference room will be available after 5:45 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 October 26, 2023 (*reference policy: GP-4 Officer's Roles*)
2. Warrants & Demands in the amount of \$ 528,638.87 (*reference policy: OE-6:6 Financial Administration*)

President's report

1. Introduction of prospective board member

Secretary report

Treasurer report

VAPO report (*reference policy: OE-7 Communicating with Community*) President: Amy Sessler

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

OPERATIONS REPORT

CEO Report

- 1. Financial Reports – October 2023 (*reference policy: OE6:6 Financial Administration*)

- 2. Annual Financial and Operational Audit – *action item*

- 3. Calendar of board meetings

- 4. 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: currently scheduled for January 25, 2024

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