

Valley Academy Public Meeting Agenda
July 19, 2011 at 7pm
Hurricane City Office

1. Welcome and call to order (7:00)
2. Review and accept minutes from previous meeting (7:05)
3. Read mission statement (7:10)
4. Reports from committees:
 - a. Legal (Trent)
 - i. 501C3 application
 - b. Land and Building (Lane)
 - i. State process for selection of builder/developer
 - c. Marketing (Megan)
 - i. Upcoming events
 - d. Board Development (Alisha)
 - i. Review of our agreement with the State Charter Board
 - ii. Review of the open meetings act
 - iii. Director search
 - iv. Planning year requirements for the Board
 - e. Technology (Derek)
 - i. Website
 - f. Academics (Gaylene)
 - i.
 - g. Finance ()
5. New Business:
 - a. Selection of new Board Member
 - b. Board Leadership elections (annual election according to charter)
6. Time and place for next meeting proposed for August 25, 2011
7. Adjourn