MEETING AGENDA
Notice of Public Meeting of the Board of Directors
of
Victory Collegiate Academy Corporation

Pursuant to Arizona Revised Statute ("A.R.S.") §38-431.02, notice is hereby given to the members of the Board of Directors of Victory Collegiate Academy and to the general public that the Board will hold a meeting open to the public on November 9, 2017 at 10:30 A. M. MST at Victory Collegiate Academy. The Board of Directors of Victory Collegiate Academy reserves the right to change the order of items on the agenda. To ensure compliance with Arizona's Open Meeting Law, recipients of this message should not forward it to other Board members and Board members should not reply to this message.

In addition, Victory Collegiate Academy hereby states that all notices of the meetings of Victory Collegiate Academy will be posted at the Victory Collegiate Academy offices located at 3535 N. 63rd Ave., Phoenix, AZ 85033 and on our website. The location is open to the public Monday through Friday from 8:00 AM to 4:00 PM. Such notices will indicate the date, time, and place of the meeting and will include an agenda or information concerning the manner in which the public may obtain an agenda for the meeting.

ALL AGENDA ITEMS OPEN FOR DISCUSSION AND POSSIBLE ACTION, INCLUDING REPORTS AND ACTION ITEMS

WHEN: Thursday, November 9, 2017 at 10:30 a. m. MST

WHERE: Victory Collegiate Academy
3535 N. 63rd Ave.
Phoenix, AZ 85033

AGENDA	Purpose	Presenter	Duration
I. Opening Items			
A. Call to Order		Cheryl McNeill	1 minute
B. Roll Call		Cheryl McNeill	1 minute
C. Mission Statement		Nick Schuerman	1 minute
D. Call to the Public		Cheryl McNeill	5 minutes
II. Operations			
A. Appointment of a Long-Term Suspension/Expulsion Hearing Officer	Discussion and possible action regarding appointing a long-term Suspension/Expulsion Hearing Officer	Nick Schuerman	5 minutes
B. Enrollment Update	Discussion only.	Nick Schuerman	1 minute
C. Staffing Update	Discussion only.	Nick Schuerman	1 minute
D. Student Data Report	Discussion only.	Nick Schuerman	1 minutes

E. Calendar Update	Discussion and possible action regarding the VCA 2017-2018 updated calendar.	Nick Schuerman	1 minute

III. Governance

A. VCA Board of Directors regular meetings and future BoD calendar	Discussion and possible action towards meeting schedule for the Board of Directors.	Cheryl McNeill	3 minutes
B. Training for the Board of Directors	Discussion regarding any upcoming training for the VCA Board of Directors.	Cheryl McNeill	1 minute

IV. Financial Report

A. Budget and Expenditures Update	Discussion only.	Scott Kies	2 minutes
B. Update on the Kaboom Grant	Discussion only.	Nick Schuerman	2 minutes
C. Strategic Budget Plan	Discussion only.	Nick Schuerman	5 minutes
D. Fundraising	Discussion only.	Nick Schuerman	3 minutes

V. Adjourn

If you are in need of translation services or a person with a disability seeking reasonable accommodation in order to access the Board meeting, please contact Andrea Marquez at 623-810-9781 at least 24 hours prior to meeting, whenever possible.

Posted Tuesday, November 7, 2017 @ 12:50 p. m.