



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 Corporation and to the general public that the Board will hold a Board of Directors meeting open to the public on Tuesday, February 21, 2023 at 5:00 p.m. This meeting will be held via conference call through Zoom with the access information provided below.

The Board of Directors of Victory Collegiate Academy Corporation 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 for public meetings of Victory Collegiate Academy Corporation will be posted at the Victory Collegiate Academy main office located at 3535 N. 63rd Ave., Phoenix, AZ 85033 and on our website. Victory Collegiate Academy is open to the public Monday through Friday from 9:00 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.

Victory Collegiate Academy Corporation and its Board of Directors hereby state that it is complying with all of the State of Arizona Open Meeting Laws and has made every effort to publicly post this meeting notice and agenda.

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

WHEN: Tuesday, February 21, 2023 at 5:00 p.m.

WHERE: Join Zoom Meeting:

<https://us02web.zoom.us/j/89286299837?pwd=blc2bDNuNnlPWFZxRmhMaW9jMW11UT09>

Meeting ID: 892 8629 9837

Passcode: 373558

Dial-In Number:

1-253-215-8782

Meeting ID: 892 8629 9837#

Passcode: *373558#

AGENDA

Call to Order	Cheryl McNeill
Roll Call	Cheryl McNeill
Call to the Public	Cheryl McNeill

This is the time for the public to comment. Members of the Victory Collegiate Academy Board of Directors may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken because of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.

VCA Mission Statement

Brad Lindsay

SCHOOL OPERATIONS

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|---|--------------------------------|----------------|
| A. Victory Collegiate Academy Audited Financial Statements and Single Audit Reporting Package | Discussion and possible action | Nick Schuerman |
| B. Victory Collegiate Academy and Grand Canyon University Partnership | Discussion only | Nick Schuerman |

GOVERNANCE

- | | | |
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| A. Victory Collegiate Academy Corporation Board Retreat | Discussion and possible action | Cheryl McNeill |
| B. Victory Collegiate Academy Corporation Future Meeting Schedule of Board of Directors. | Discussion and possible action | Cheryl McNeill |

ADJOURN

If you are in need of translation services or a person with a disability seeking reasonable accommodation in order to access the Victory Collegiate Academy Corporation Board of Directors meeting, please contact Executive Director, Nick Schuerman at: 509-939-3442 at least 24 hours prior to meeting, whenever possible.

Posted no later than 5:00 p.m. Monday, February 20, 2023