

**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 December 13, 2018 at 10:00 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. 63<sup>rd</sup> 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.

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

**WHEN:** Thursday, December 13, 2018 at 10:00 a. m. MST

**WHERE:** Victory Collegiate Academy  
3535 N. 63<sup>rd</sup> Ave.  
Phoenix, AZ 85033

| <b>AGENDA</b>                                     | <b>Purpose</b>   | <b>Presenter</b> | <b>Duration</b> |
|---|--|------------------|-----------------|
| <b>I. Opening Items</b>                           |  |                  |                 |
| A. Call to Order                                  |  | Cheryl McNeill   |                 |
| B. Roll Call                                      |  | Cheryl McNeill   |                 |
| C. Mission Statement                              |  | Nick Schuerman   |                 |
| D. Call to the Public                             |  | Cheryl McNeill   |                 |
| <b>II. Operations</b>                             |  |                  |                 |
| A. Enrollment Update                              | Discussion only.   | Nick Schuerman   | 5 minutes       |
| B. Staffing Update                                | Discussion only.   | Nick Schuerman   | 5 minutes       |
| D. Victory Collegiate Academy Teacher Performance | Discussion and possibly action regarding Victory Collegiate Academy Teacher Performance. | Nick Schuerman   | 7 minutes       |
| C. SPED Overview                                  | Discussion only.   | Krystal Riendeau | 5 minutes       |

|  |                  |                  |           |
|--|------------------|------------------|-----------|
| E. Discipline Overview                         | Discussion only. | Krystal Riendeau | 5 minutes |
| F. ELL Update                                  | Discussion only. | Krystal Riendeau | 5 minutes |
| G. Facilities & Contractor Update              | Discussion only. | Nick Schuerman   | 5 minutes |
| H. Victory Collegiate Academy Improvement Plan | Discussion only  | Nick Schuerman   | 7 minutes |
| I. Victory Collegiate Academy partnerships     | Discussion only. | Nick Schuerman   | 5 minutes |

#### **IV. Governance**

|   |   |                |          |
|---|---|----------------|----------|
| A. Victory Collegiate Academy Board of Directors Regular Meetings and Future BoD Calendar | Discussion and possible action towards meeting schedule for the Board of Directors. | Cheryl McNeill | 1 minute |
|---|---|----------------|----------|

#### **V. Financial Report**

|   |   |                |           |
|---|---|----------------|-----------|
| A. Budget and Expenditures Update               | Discussion only.  | Scott Kies     | 5 minutes |
| B. School Charter Capital                       | Discussion only.  | Nick Schuerman | 5 minutes |
| C. Victory Collegiate Academy Christmas bonuses | Discussion and possible action regarding bonus pay for staff at Victory Collegiate Academy. | Nick Schuerman | 5 minutes |
| D. KABOOM Grant                                 | Discussion only.  | Nick Schuerman | 5 minutes |

#### **VI. Adjourn**

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*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 Dionna Diaz at 623-810-9781 at least 24 hours prior to meeting, whenever possible.*

*Posted Wednesday, December 12, 2018 @ 9:15a.m...*