

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 March 22, 2017 at 3:00 P. 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 5:00 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: Wednesday, March 22, 2017 at 3:00 p.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. Read Mission Statement		Nick Schuerman	1 minute
D. Adoption of Agenda		Cheryl McNeill	1 minute
E. Discussion and Consideration of Previous Meeting Minutes		Cheryl McNeill	1 minute
F. Call to the Public		Cheryl McNeill	10 minutes
II. Executive Director Update	FYI and possible discussion	Nick Schuerman	10 minutes
III. Governance			
A. Change of Bylaws	Discussion and possible action to add Founder, Nick Schuerman as a voting member of the VCA Board.	Cheryl McNeill	5 minutes
B. Change of Bylaws	Discussion and	Nick Schuerman	5 Minutes

possible action to add Cheryl McNeill as the Chairman of the VCA Board

C. Change of Bylaws	Discussion and possible action to add an amendment to temporarily increase funding amount associated with start-up costs.	Cheryl McNeill and Nick Schuerman	5 Minutes
D. VCA Board Recruitment	Discussion regarding the addition and recruitment of future VCA Board members.	Cheryl McNeill	10 Inutes
E. VCA Board of Directors regular meetings and future calendar	Discussion and possible action towards the creation of regularly scheduled Board of Directors' meetings and BOD calendar.	Cheryl McNeill	15 Inutes
F. Board of Directors' training	Discussion and possible action regarding future Board training.	Nick Schuerman	15 minutes

IV. Financial Report

A. 2017-2018 Budget Update	Discussion only.	Nick Schuerman	10 minutes
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V. Adjourn