



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 Board of Directors meeting open to the public on February 4, 2021 at 4:00 p.m.. MST. This meeting will be held virtually via Zoom Meeting, with the information provided below. 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 for public 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. 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 states that it is complying with all of the State of Arizona Open Meeting Laws and has made every effort to publicly post this remote meeting notice, agenda and clear directions on how to access said meeting during the COVID-19 pandemic.

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

WHEN: Thursday, February 4, 2021 at 4:00 p.m.

WHERE: Zoom Meeting

Topic: VCA Board of Directors Meeting

Time: Feb 4, 2021 04:00 PM Arizona

Join Zoom Meeting:

<https://us02web.zoom.us/j/81512591812>

Meeting ID: 815 1259 1812

One Tap Number for Mobile Phone:

+16699009128,,81512591812#

+12532158782,,81512591812#

Meeting ID: 815 1259 1812

AGENDA

A. Call to Order Cheryl McNeill

B. Roll Call Cheryl McNeill

C. 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.

D. VCA Mission Statement Brad Lindsay

ACADEMIC OPERATIONS:	Purpose	Presenter
A. Victory Collegiate Academy Re-Opening Plan – In-Person Learning	Discussion and possible action	Nick Schuerman
B. Victory Collegiate Academy Attendance	Discussion only	Nick Schuerman
C. Victory Collegiate Academy Staffing	Discussion only	Nick Schuerman
D. Victory Collegiate Academy Enrollment	Discussion only	Nick Schuerman
E. Victory Collegiate Academy Testing Calendar	Discussion only	Nick Schuerman
F. Victory Collegiate Academy After School Sports Program	Discussion only	Nick Schuerman

FINANCIAL OPERATIONS:

A. Victory Collegiate Academy Finance Update	Discussion only	Scott Kies
B. Victory Collegiate Academy Bond Project Update	Discussion only	Nick Schuerman

GOVERNANCE:

A. Future Calendar Victory Collegiate Academy 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 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 3:00 p.m. Wednesday, February 3, 2021