



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 July 19, 2018 at 8:00 a.m. 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, at the meeting location and our website. Victory Collegiate Academy summer hours are Tuesday-Friday from 8:00 a.m–3:00 p.m. 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, July 19, 2018 at 8:00 a.m.. m. MST

WHERE: Victory Collegiate Academy
3535 63rd Avenue
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. Enrollment Update	Discussion only.	Nick Schuerman	5 minutes
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B. Staffing Update	Discussion only.	Nick Schuerman	5 minutes
C. Final Galileo Benchmark Testing Overview	Discussion only.	Nick Schuerman	5 minutes
D. AZELLA Testing Results Overview	Discussion only.	Nick Schuerman	5 minutes
E. SPED Overview	Discussion only.	Krystal Riendeau	5 minutes
F. Discipline Overview	Discussion only.	Mark Abeyta	5 minutes
G. ELL Update	Discussion only.	Nick Schuerman	2 minutes
H. Legal Update	Discussion only.	Nick Schuerman	5 minutes
I. 2018-2019 Contract Between Victory Collegiate Academy & Customized School Support Team (CSST)	Discussion and possible action regarding the 2018-2019 contract between Victory Collegiate Academy & Customized School Support Team (CSST)	Nick Schuerman	5 minutes
J. 2018-2019 Victory Collegiate Academy Staff Handbook	Discussion and possible action regarding the 2018-2019 Victory Collegiate Academy staff handbook.	Nick Schuerman	5 minutes
K. Facilities & Contractor Update	Discussion only.	Nick Schuerman	5 minutes
L. Victory Collegiate Academy 2018-2019 Special Education Policies & Procedures	Discussion and possible action regarding the 2018-2019 Victory Collegiate Academy Special Education Policies & Procedures	Krystal Riendeau	5 minutes

IV. 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	1 minute
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V. Financial Report

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| A. Budget and Expenditures Update | Discussion and possible action. | Scott Kies | 5 minutes |
| B. VCA Golf Tournament | Discussion only. | Nick Schuerman | 5 minutes |

VI. 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 Sergio Chavez at 623-810-9781 at least 24 hours prior to meeting, whenever possible.

Posted Tuesday, July 17, 2018 @ 9:50 p.m.