



MEETING AGENDA
Notice of Public Meeting of the Board of Directors
of the
Victory Collegiate Academy Corporation

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Victory Collegiate Academy Corporation Governing Board and to the general public that the Governing Board of Victory Collegiate Academy Corporation will hold Board of Directors meeting on Thursday, July 30, 2020 beginning at 10:00 a.m. This meeting is open to the public and will be held virtually via AnyTime Meeting, a conference call platform with the information provided below. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings set for a specific time. Per A.R.S. Section 38-431.03(A)(1) through (7), the Victory Collegiate Academy Corporation reserves the right to enter into executive session during this Board of Directors meeting. The public is not permitted to enter into executive session with the Board of Directors.

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.**

**THE VICTORY COLLEGIATE ACADEMY CORPORATION NOTES THE POSSIBILITY OF ENTERING
INTO EXECUTIVE SESSION DURING THIS MEETING.**

WHEN: Thursday, July 30, 2020 at 10:00 a.m.

WHERE: Anytime Meeting

Dial-in Number: 1-716-273-1030

Attendee Pin: 020-689-859#

AGENDA	Purpose	Presenter
A. Call to Order		Cheryl McNeill
B. Roll Call		Cheryl McNeill
C. Mission Statement		Brad Lindsay
D. Call to the Public		Cheryl McNeill
<i>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-</i>		

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.

FINANCIAL OPERATIONS:

A. Lease Agreement between Victory Collegiate Academy and River City Church	Discussion and possible action.	Nick Schuerman
B. Lease Agreement between Victory Collegiate Academy and Victory Autism Academy	Discussion and possible action.	Nick Schuerman
C. Victory Collegiate Academy Executive Director Contract	Discussion and possible action.	Cheryl McNeill

GOVERNANCE:

B. Future Calendar Victory Collegiate Academy Board of Directors.	Discussion only.	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 annual meeting, please contact Executive Director, Nick Schuerman at: 509-939-3442 at least 24 hours prior to meeting, whenever possible.

Posted no later than, July 29, 2020, 10:00 a.m.