

Valley Inquiry Charter School

Governing Board Meeting AGENDA

August 13, 2018 | Broadway Commons, Stayton Room 202, 6:30pm

Board Members

Board President & Chair	Ken Slough
Vice Chair	Vacant
Treasurer	BJ Foster
Secretary	Carol Topaz
PTC Representative	Chuck Hackett
At-Large	Matthew Reynolds
At-Large	Sharon Anderson
At-Large	Kyle McSmith
At-Large	Terry Rohse
At-Large	Latricia Straw
Non-Voting Member	Jesse Payne, Principal

Agenda Items

6:30pm **Meet and Greet in the Common Area**

7:00pm **Call to Order in Stayton Conf. Room #202**

7:05pm **ITEMS TO DISCUSS AND VOTE**

- Review and approve June 2018 Minutes
- Accept resignation of Sharon Anderson

7:15pm **REPORTS**

Treasurer's Report	BJ Foster
Principal's Report	Jesse Payne
PTC Report	Chuck Hackett

7:30pm **BOARD MEMBERS & POSITIONS**

Fill vacant Vice Chair position

7:45pm **BOARD GOALS/VISION**

- New By-Laws
- Improved Board document repository
 - Centralized archive
 - Financial records
 - Minutes
 - By-Laws
 - Charter
 - Access control
- Updated Online presence

- Meeting dates/schedules
- Minutes
- Board Members/Positions/Contact info
- Charter
- Time limit for meetings
- Contact list

8:25pm **COMMENTS/QUESTIONS**

8:30pm **Meeting Adjourn**

Next Meeting: Monday, September 10th
