

Valley Inquiry Charter School

Governing Board Meeting AGENDA

September 10, 2018 | VICS Media Room, 6:30pm

Board Members

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

Agenda Items

6:30pm **Call to Order**

6:35pm **ITEMS TO DISCUSS AND VOTE**

- Review and approve June & August 2018 Minutes

6:45pm **REPORTS**

IB Coordinator Report	Danyelle Thomas
Treasurer's Report	BJ Foster
Principal's Report	Jesse Payne
PTC Report	Chuck Hackett

7:15pm **OPEN ITEMS FROM AUGUST**

- Budget Modification Proposal
 - Technology
 - Ductless Air Units
- Documents on Google Drive
- Bylaws
- New Board Member Docs

Jesse Payne

Chuck Hackett
Terry Rohse
Kyle McSmith

7:55pm **PUBLIC COMMENTS/QUESTIONS**

8:00pm **Meeting Adjourn**

Next Meeting: Monday, October 1st
