

Valley Inquiry Charter School

Governing Board Meeting AGENDA

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

Board Members

| | | |
|-------------------------|----------------------------|---------------------------------|
| Board President & Chair | Ken Slough | Non-members |
| Vice Chair | Terry Rohse (Late 6:32 pm) | Ms. Taylor, Instructor |
| Treasurer | BJ Foster (ABSENT) | Ms. Ely, Instructor |
| Secretary | Carol Topaz | Danyelle Thomas, IB Coordinator |
| 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
 - June Minutes Motion Called to Approve by Matthew, Second by Latricia
 - Aye: All; Nay: None
- Review and approve: Motion Called to Approve by Chuck, Second by Carol
 - Aye: All; Nay: None

6:45pm REPORTS

| | |
|---|--------------------|
| IB Coordinator Report | Danyelle Thomas |
| <ul style="list-style-type: none">• Background, Teacher Support, Plans• Diagnostic testing starts Sept. 11, 2018 | |
| Treasurer's Report | BJ Foster (Absent) |
| <ul style="list-style-type: none">• Statement of Activity provided | |
| Principal's Report | Jesse Payne |
| <ul style="list-style-type: none">• Student Feedback from parents• Needs• PBIS – Positive Behavior Intervention Supports• Data Teams | |
| PTC Report | Chuck Hackett |
| <ul style="list-style-type: none">• Last PTC Meeting – screens(go in 9/11)(Chuck) | |

- Community Garden – Opens Earth Day (Jessie)
- Benches Question (Terry) – splinters – maintenance request

Other

- Pick-up Line –Parent Communication.
- Firewatch – through October
- IB Monthly Newsletter on the 15th
- President’s update on the 1st

7:19pm

OPEN ITEMS FROM AUGUST

- Budget Modification Proposal Jesse Payne
 - Technology
 - Ductless Air Units, Screens
 - Other Miscellaneous
 - Signage – Table to another time

Chuck move to approve, Terry Second

Vote: Aye: All; Nay: None

- Documents on Google Drive Chuck Hackett
 - Table to next time
- Bylaws Terry Rohse
 - Table to next time
- New Board Member Docs Kyle McSmith
 - In progress

8:02pm

Meeting Adjourn

Next Meetings: Mondays - October 1st, October 15, November 5
