



Meeting Agenda

Virtual Learning Academy Charter School, Board of Trustees
March 25, 2021, 3:00-5:00PM

Note: This meeting will be held online in Zoom as per the Governor's Emergency Order #12 Pursuant to Executive Order 2020-04 Temporary modification of public access to meetings under RSA 91-A.

Visitors may to attend the meeting by registering here.

https://vlacs.zoom.us/webinar/register/WN_KbT7YkvBS-mfzC18L2QVcQ

Agenda

1. Call to Order
2. Approval of Minutes: January 28, 2021
3. Public Comment (3 minutes per speaker)
4. Board development
5. Items requiring approval
 - 5.1. Policy revision: DK, Financial Procedures
 - 5.2. Purchase of a learning management system
 - 5.3. Subsidizing the cost for part-time students to exceed six-credits
 - 5.4. Moving the VLACS administrative offices
6. Finance
 - 6.1. Salary reconciliation for past work
 - 6.2. Introduction to the 2021-2022 budget
 - 6.3. Review of financial reports and sign manifests
 - 6.4. CARES Act funding
7. NHDOE/Legislative News
8. Reports
 - 8.1. Enrollment
 - 8.2. Personnel report
 - 8.3. Administrative report
9. Meeting dates
 - 9.1. Graduation: Friday, June 11, 4:00PM, Capitol Center for the Arts, Concord, NH
 - 9.2. Meeting dates for 2020-2021: May 20, 2021
10. Adjournment