



Meeting Agenda

Virtual Learning Academy Charter School, Board of Trustees
VLACS Conference Room, 30 Linden Street, Building B
Exeter, NH
September 16, 2021, 3:00-5:00PM

Agenda

1. Call to Order
2. Appointment of Trustees to an additional term (Mr. Frew)
3. Election of Officers (Chair, Vice Chair, Treasurer, Secretary)
4. Board development
5. Approval of Minutes: May 20, 2021
6. Public Comment (3 minutes per speaker)
7. Items requiring approval
 - 7.1. Policy Revisions
 - 7.1.1. EHA Data Breach
 - 7.1.2. EHAB Data Security and Privacy
 - 7.1.3. GBCD Background Check
 - 7.1.4. GBEB Staff Conduct with Students
 - 7.1.5. JRA Student Records - FERPA
 - 7.2. New Policy
 - 7.2.1. GBEAB Code of Conduct
 - 7.2.2. JEB Age of Entrance
 - 7.3. DOE form MS-25
 - 7.4. IRS form 990
 - 7.5. Employee compensation proposal
8. Finance
 - 8.1. Status of the annual financial audit
 - 8.2. Review of financial reports and sign manifests
9. NHDOE/Legislative News
 - 9.1. Internship program
 - 9.2. CARES Act funding
10. Reports
 - 10.1. Enrollment
 - 10.2. Impact of COVID related enrollments & systems upgrade
 - 10.3. Annual report
 - 10.4. Office status
 - 10.5. Personnel report
 - 10.6. Administrative reports
11. Meeting dates
 - 11.1. Graduation: Friday, June 4, 4:00PM, Capitol Center for the Arts, Concord, NH
 - 11.2. Meeting dates for November 18, 2021; January 20, 2022; March 24, 2022; May 26, 2022
12. Adjournment